2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000056076

Entity Name: CYNERGY SOLUTIONS, INC.

FILED Nov 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4089 COCOPLUM CIRCLE 3874 LYONS RD COCONUT CREEK, FL 33063 BUILDING 6 #311

COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

4089 COCOPLUM CIRCLE 3874 LYONS RD COCONUT CREEK, FL 33063 BUILDING 6 #311

COCONUT CREEK, FL 33073

FEI Number: 01-0896357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVY, NEVILLE G
4089 COCOPLUM CIRCLE
4089 COCOPLUM CIRCLE
3874 LYONS RD

COCONUT CREEK, FL 33063 US COCONUT CREEK, FL 33073 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NEVILLE LEVY 11/12/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 LEVY, NEVILLE G
 Name:
 LEVY, NEVILLE G

 Address:
 4089 COCOPLUM CIRCLE
 Address:
 3874 LYONS RD

City-St-Zip: COCONUT CREEK, FL 33063 City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NEVILLE LEVY P 11/12/2008