

PO9000038690

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600209102326

06/27/11--01015--017 **35.00

FILED
11 JUN 27 AM 9:50
TALLAHASSEE, FLORIDA

RAY C/3004

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Strategic Synergy, Inc.
Name of Corporation

DOCUMENT NUMBER: P09000038690

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marcia E. Martinez
Name of Contact Person

Strategic Synergy, Inc
Firm/Company

15751 Sheridan Street #424
Address

Davie, FL 33331
City/State and Zip Code

marciemartinez@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marcia Martinez at (305) 496-6484
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Strategic Synergy, Inc
2. The principal office address: 15751 Sheridan Street #424 Davie, FL 33331

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 4/30/2009 Document number: PD9000038690

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Marcia E. Martinez

12515 Orange Drive suite 806

Davie, FL 33331

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

15751 Sheridan Street #424

Davie, FL 33331

P.O. Box NOT acceptable


The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Marcia E. Martinez, Director
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

6/23/2011
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)