2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000096206

Entity Name: CFO SYNERGY, INC.

FILED Oct 09, 2011 Secretary of State

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

6640 MARBELLA LANE NAPLES, FL 34015

Current Mailing Address: New Mailing Address:

6640 MARBELLA LANE
NAPLES, FL 34015 US 6640 MARBELLA LANE
NAPLES, FL 34015

FEI Number: 20-8847493 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:

SMITH, JIM H 6640 MARBELLA LANE NAPLES, FL 34015 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: JAMES SMITH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SMITH, JIM H

Address: 6640 MARBELLA LANE City-St-Zip: NAPLES, FL 34105 US

Title: TRES
Name: SMITH, JIM H

Address: 6640 MARBELLA LANE City-St-Zip: NAPLES, FL 34105 US

Title: SEC

Name: SMITH, PAULA A
Address: 6640 MARBELLA LANE
City-St-Zip: NAPLES, FL 34105 US

I hereby 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 all other like empowered.

SIGNATURE: JAMES SMITH PRES 10/09/2011