2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000086058

Entity Name: ENVIO EXPRESS INC.

FILED Feb 12, 2014 Secretary of State

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

11231 NW 20 ST SUITE 140 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

11231 NW 20 ST SUITE 140 MIAMI, FL 33172

FEI Number: 45-3480339 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:

CARVAJAL, JAMES 9735 NW 52 ST APT 219 DORAL, FL 33178 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 CARVAJAL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CARVAJAL, JAMES

 Address:
 9735 NW 52 ST APT 219

 City-St-Zip:
 DORAL, FL 33178

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 CARVAJAL P 02/12/2014