

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000081944

Entity Name: ENVIO PRODUCTS LLC

FILED
Oct 13, 2010
Secretary of State

Current Principal Place of Business:

300 SE FIFTH AVE
BOCA RATON, FL 33431

New Principal Place of Business:

450 SE FIFTH AVE
1201N
BOCA RATON, FL 33432

Current Mailing Address:

300 SE FIFTH AVE
BOCA RATON, FL 33431

New Mailing Address:

450 SE FIFTH AVE
1201N
BOCA RATON, FL 33432

FEI Number: 27-0888882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, LARRY
300 SE FIFTH AVE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SCHWARTZ, LARRY
450 SE FIFTH AVE
1201N
BOCA RATON, FL 33432 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: LARRY SCHWARTZ

10/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHWARTZ, LARRY
Address: 450 SE FIFTH AVE
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LARRY SCHWARTZ

MMR

10/13/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date