

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000003137

FILED
Oct 11, 2010
Secretary of State

Entity Name: ENV MAGAZINE, INC.

Current Principal Place of Business:

880 NE 69TH STREET #7-S
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

880 NE 69TH STREET #7-S
MIAMI, FL 33138

New Mailing Address:

FEI Number: 36-4630917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASSNER, WAYNE H
KRAMER & RASSNER, P.A.
7700 SW 88 STREET, SUITE 510
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: WAYNE RASSNER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SALUS, HOWARD
Address: 880 NE 69TH STREET #7-S
City-St-Zip: MIAMI, FL 33138

Title: DVPT
Name: SALUS, MAVIS
Address: 880 NE 69TH STREET #7-S
City-St-Zip: MIAMI, FL 33138

Title: D
Name: RASSNER, WAYNE
Address: 7700 SW 88 ST, SUITE 510
City-St-Zip: MIAMI, FL 33156

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HOWARD SALUS

DP

10/11/2010

Electronic Signature of Signing Officer or Director

Date