PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Jim Smith

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P0100060686

1. Corporation Name

ENVOY CONSULTING, INC.

REINSTATEMENT 02-03 Principal Place of Business Mailing Address 109 MILL COVE LANE 109 MILL COVE LANE PONTE VEDRA FL 32082 PONTE VEDRA FL 32082 700018831007 05/13/03--01023--010 **900.00 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 06/19/2001 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. EEI Number Applied For City & State City & State Not Applicable Zip \$8.75 Additional Fee required Country Žip Country CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) City / State / Zip and/or Directors Officer and/or Director HIMEL. MARVIN 109 MILL COVE LN. PONTE VEDRA FL 32082 4905 BELFORT RD. STE 110 DACKSONVILLE, FL 32256 McCANH, LUKE 4905 BELFORT RO. STE 110 MACE, DARREN JACKSONVILLE, FL 32256 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent MARVIN HIMEL GREENE, BARBARA Street Address (P.O. Box Number is Not Acceptable) 3599 W. LAKE MARY BLVD., STE. E 109 Mill Cove LN. LAKE MARY FL 32746-3417 Suite, Apt. #, Etc. 3208Z 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SECRETARY OF STATE OF STATE OF CORPOWERS

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