

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000027316

FILED
Nov 10, 2004
Secretary of State

Entity Name: ENVISION CONSULTING GROUP, INC.

Current Principal Place of Business:

2900 MIDDLE STREET
7TH FLOOR
COCONUT GROVE, FL 33133

New Principal Place of Business:

3300 RICE STREET
SUITE 11
COCONUT GROVE, FL 33133

Current Mailing Address:

2900 MIDDLE STREET
7TH FLOOR
COCONUT GROVE, FL 33133

New Mailing Address:

3300 RICE STREET
SUITE 11
COCONUT GROVE, FL 33133

FEI Number: 71-0872676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBELO, ANTHONY
2900 MIDDLE STREET
7TH FLOOR
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

ALBELO, ANTHONY
3300 RICE STREET
SUITE 11
COCONUT GROVE, FL 33133 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: ANTHONY ALBELO

11/10/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALBELO, ANTHONY
Address: 2900 MIDDLE STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: V () Delete
Name: RYAN, NEDDA
Address: 2900 MIDDLE STREET
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALBELO, ANTHONY
Address: 3300 RICE STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY ALBELO

PRES

11/10/2004

Electronic Signature of Signing Officer or Director

Date