2010 FOR PROFIT CORPORATION REINSTATEMENT

FILED
May 10, 2010
Secretary of State

DOCUMENT# P02000135602

Entity Name: ENVY ENTERTAINMENT, INC.

Current Principal Place of Business:

25 NE 62ND STREET
MIAMI, FL 33138

New Principal Place of Business:

15600 NW 7 AVE
SUIT 505
MIAMI, FL 33169

Current Mailing Address:

PO BOX 25456
TAMARAC, FL 33320

New Mailing Address:

15600 NW 7 AVE
SUIT 505
MIAMI, FL 33169

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALMONOR, BENEDICT
25 N.E. 62ND STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

ALMONOR, BENEDICT
4001 ADAMS ST
HOLLYWOOD, FL 33023 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: BENEDICT ALMONOR 05/10/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CEO
Name: ALMONOR, BENEDICT
Address: 4001 ADAMS ST
City-St-Zip: HOLLYWOOD, FL 33023

Title: CEO
Name: DAWSON, ANTHONY
Address: 15600 NW 7AVE SUITE 505
City-St-Zip: MIAMI, FL 33169

Title: STC
Name: ST.MARTIN, NATASHA
Address: 10100 NW 2 AVE
City-St-Zip: MIAMI, FL 33150

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: BENEDICT ALMONOR CEO 05/10/2010
Electronic Signature of Signing Officer or Director Date