

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000166808

FILED
Jan 14, 2011
Secretary of State

Entity Name: ENVY YOURSELF INC.

Current Principal Place of Business:

9135 RAMBLEWOOD DR #114
CORAL SPRINGS, FL 33071

New Principal Place of Business:

555 N. FEDERAL HIGHWAY #17
BOCA RATON, FL 33432

Current Mailing Address:

9135 RAMBLEWOOD DR #114
CORAL SPRINGS, FL 33071

New Mailing Address:

555 N. FEDERAL HIGHWAY #17
BOCA RATON, FL 33432

FEI Number: 65-1265526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLTER, KATHLEEN
9135 RAMBLEWOOD DR #114
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

WOLTER, KATHLEEN
2710 NE 52 CT
LIGHTHOUSE POINT, FL 33064 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: KATHLEEN WOLTER

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDTS
Name: WOLTER, KATHLEEN
Address: 2710 NE 52 CT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: V
Name: WOLTER, KATHLEEN
Address: 2710 NE 52 CT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: KATHLEEN WOLTER

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date