

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000055271

Entity Name: ENVIE EQUITY HOLDINGS INC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

1000 NORTH CONGRESS
J
WESTPALMBEACH, FL 33409

Current Mailing Address:

1000 NORTH CONGRESS
J
WESTPALMBEACH, FL 33409

New Principal Place of Business:

1000 NORTH CONGRESS
A
WESTPALMBEACH, FL 33409

New Mailing Address:

1000 NORTH CONGRESS
A
WESTPALMBEACH, FL 33409

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

Name and Address of Current Registered Agent:

ALEXIS, FABIONI
4333 VIOLET CIR
LAKEWORTH, FL 33461 US

Name and Address of New Registered Agent:

JOLIECOEUR, GUILIN F
12038 KEYLIME BVLD
WEST PALM BEACH, FL 33412 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: JOLIECOEUR GUILIN F 01/14/2008
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: COMPERE, JEAN R
Address: 4333 VIOLET CIR
City-St-Zip: LAKEWORTH, FL 33461

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: COMPERE, JEAN R
Address: 4333 VIOLET CIR
City-St-Zip: LAKEWORTH, FL 33461

Title: P () Change (X) Addition
Name: JOLIECOEUR, GUILIN F
Address: 12038 KEYLIME BVLD
City-St-Zip: WEST PALM BEACH, FL 33412

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOLIECOEUR GUILIN F P 01/14/2008
Electronic Signature of Signing Officer or Director Date