2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000061488

Entity Name: ENVISION CONSTRUCTION MANAGEMENT INC.

FILED Nov 04, 2008 Secretary of State

Current Princip	pal Place of Business:	New Principal Place of Business

2715 EAST OAKLAND PARK BOULEVARD 2715 EAST OAKLAND PARK BOULEVARD

SUITE 201 SUITE 300

FORT LAUDERDALE, FL 33306 FORT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2715 EAST OAKLAND PARK BOULEVARD 2715 EAST OAKLAND PARK BOULEVARD

SUITE 201 SUITE 300 FORT LAUDERDALE, FL 33306 FORT LAUDERDALE, FL 33306

FEI Number: 26-0225941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

LESOUSKY, JOHN
2715 EAST OAKLAND PARK BOULEVARD
SUITE 300
FORT LAUDERDALE, FL 33306 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: JOHN LESOUSKY 11/04/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

Name:LESOUSKY, JOHNName:Address:2715 EAST OAKLAND PARK BOULEVARDAddress:City-St-Zip:FORT LAUDERDALE, FL 33306City-St-Zip:

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: JOHN LESOUSKY PSTD 11/04/2008