

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000123662

FILED
Nov 11, 2008
Secretary of State

Entity Name: ENVISION STAFFING SOLUTIONS, INC.

Current Principal Place of Business:

1535 NORTH PARK DRIVE
104
WESTON, FL 33326 US

Current Mailing Address:

1535 NORTH PARK DRIVE
104
WESTON, FL 33326 US

New Principal Place of Business:

14201 W. SUNRISE BLVD
SUITE 204
SUNRISE, FL 33323 US

New Mailing Address:

14201 W. SUNRISE BLVD
SUITE 204
SUNRISE, FL 33323 US

FEI Number: 26-1417955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE A. VILLAR, C.P.A., P.A.
123 MADEIRA AVENUE
204
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JOSE A. VILLAR, C.P.A., P.A.
231 ALTARA AVE
CORAL GABLES, FL 33146 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: JOSE A. VILLAR

11/11/2008

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: BORRONE, MICHAEL P
Address: 653 WOODGATE CIRCLE
City-St-Zip: SUNRISE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-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: MICHAEL P BORRONE

PRES

11/11/2008

Electronic Signature of Signing Officer or Director

Date