

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000062475

Entity Name: ENVI MIAMI INC.

FILED
Oct 05, 2009
Secretary of State

Current Principal Place of Business:

10 S.W. SOUTH RIVER DRIVE UNIT 703
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

10 S.W. SOUTH RIVER DRIVE UNIT 703
MIAMI, FL 33130

New Mailing Address:

3326 MARY STREET
301
MIAMI, FL 33133

FEI Number: 26-2862286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JASON R
10 S.W. SOUTH RIVER DRIVE UNIT 703
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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: JASON ADAMS

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: ADAMS, JASON R
Address: 10 S.W. SOUTH RIVER DRIVE UNIT 703
City-St-Zip: MIAMI, FL 33130

Title: S () Delete
Name: SCHRIEBER, MARK
Address: 5304 S. LE JEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33146

Title: T () Delete
Name: STRANG, MAX
Address: 4080 SW 37TH AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: V () Delete
Name: MCGUIRL, BEN
Address: 7820 SW 55 AVENUE, APT.D
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SCHRIEBER, MARK
Address: 185 SW 7TH STREET UNIT 3706
City-St-Zip: MIAMI, FL 33130

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JASON ADAMS

P

10/05/2009

Electronic Signature of Signing Officer or Director

Date