

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000110089

Entity Name: ENVIFAST U.S.A. INC

FILED
Oct 13, 2009
Secretary of State

Current Principal Place of Business:

16300 S.W. 137 AVE
UNIT#120
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

16300 S.W. 137 AVE
UNIT#120
MIAMI, FL 33177

New Mailing Address:

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

Name and Address of Current Registered Agent:

QUIROS, MARIA E
10430 SW 145TH AVE
MIAMI, FL 33186 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: MARIA E QUIROS

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: SILVA, OSCAR
Address: 16300 SW 137 AVE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, JAIME A
Address: 11300 SW 167 COURT
City-St-Zip: MIAMI, FL 33196

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: JAIME A RODRIGUEZ

P

10/13/2009

Electronic Signature of Signing Officer or Director

Date