

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000004009

**FILED**  
**Oct 23, 2008**  
**Secretary of State**

**Entity Name:** EVOFI ONE, INC.

**Current Principal Place of Business:**

1140 N. TOWN CENTER DRIVE, STE. 300  
LAS VEGAS, NV 89144

**New Principal Place of Business:**

2460 PASEO VERDE PARKWAY  
SUITE 125  
HENDERSON, NV 89074

**Current Mailing Address:**

1140 N. TOWN CENTER DRIVE, STE. 300  
LAS VEGAS, NV 89144

**New Mailing Address:**

2460 PASEO VERDE PARKWAY  
SUITE 125  
HENDERSON, NV 89074

**FEI Number:** 41-2053984

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: NRAI SERVICES, INC.

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HENDERSON, BRADLEY W  
Address: 1140 N. TOWN CENTER DRIVE, STE. 300  
City-St-Zip: LAS VEGAS, NV 89144

Title: DST ( ) Delete  
Name: HENDERSON, JASON A  
Address: 1140 N. TOWN CENTER DRIVE, STE. 300  
City-St-Zip: LAS VEGAS, NV 89144

Title: VD ( ) Delete  
Name: LORENGER, DANIEL J  
Address: 1140 N. TOWN CENTER DRIVE, STE. 300  
City-St-Zip: LAS VEGAS, NV 89144

Title: D ( ) Delete  
Name: GUILD, SCOTT M  
Address: 1140 N. TOWN CENTER DRIVE, STE. 300  
City-St-Zip: LAS VEGAS, NV 89144

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: HENDERSON, BRADLEY W  
Address: 2460 PASEO VERDE PARKWAY, SUITE 125  
City-St-Zip: HENDERSON, NV 89074

Title: DST (X) Change ( ) Addition  
Name: HENDERSON, JASON A  
Address: 2460 PASEO VEDE PARKWAY, SUITE 125  
City-St-Zip: HENDERSON, NV 89074

Title: VD (X) Change ( ) Addition  
Name: LORENGER, DANIEL J  
Address: 2460 PASEO VERDE PARKWAY, SUITE 125  
City-St-Zip: HENDERSON, NV 89074

Title: VD (X) Change ( ) Addition  
Name: GUILD, SCOTT M  
Address: 2460 PASEO VERDE PARKWAY, SUITE 125  
City-St-Zip: HENDERSON, NV 89074

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: BRADLEY W. HENDERSON

P

10/23/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date