

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000004009

FILED
May 26, 2010
Secretary of State

Entity Name: EVOFI ONE, INC.

Current Principal Place of Business:

2460 PASEO VERDE PARKWAY
SUITE 125
HENDERSON, NV 89074

New Principal Place of Business:

2250 CORPORATE CIRCLE DRIVE
SUITE 320
HENDERSON, NV 89074

Current Mailing Address:

2460 PASEO VERDE PARKWAY
SUITE 125
HENDERSON, NV 89074

New Mailing Address:

2250 CORPORATE CIRCLE DRIVE
SUITE 320
HENDERSON, NV 89074

FEI Number: 41-2053984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: DE HOWARTH

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: PD
Name: GUILD, SCOTT M
Address: 2250 CORPORATE CIRCLE DRIVE, SUITE 320
City-St-Zip: HENDERSON, NV 89074

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

Title: D
Name: HENDERSON, BRADLEY W
Address: 2250 CORPORATE CIRCLE DRIVE, SUITE 320
City-St-Zip: HENDERSON, NV 89074

I hereby 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 all other like empowered.

SIGNATURE: SCOTT M. GUILD

P

05/26/2010

Electronic Signature of Signing Officer or Director

Date