

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000078588

Entity Name: EVOLUTION AQUATICS, INC.

FILED
Oct 01, 2014
Secretary of State

Current Principal Place of Business:

5645 CORAL RIDGE DRIVE
#185
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5645 CORAL RIDGE DRIVE
#185
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 46-3744904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, MICHAEL
5645 CORAL RIDGE DRIVE
#185
CORAL SPRINGS, FL 33076 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: MICHAEL KLEIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KLEIN, MICHAEL
Address: 5645 CORAL RIDGE DRIVE, #185
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP
Name: REICH, VINCENTE
Address: 7515 NW 42ND CT
City-St-Zip: CORAL SPRINGS, FL 33065

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: MICHAEL KLEIN

Electronic Signature of Signing Officer or Director

P

10/01/2014

Date