

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000004009

Entity Name: EVOFI ONE, INC.

FILED
Oct 23, 2008
Secretary of State

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 VERDE 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

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10/23/2008

Electronic Signature of Signing Officer or Director

Date