2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K47615

Entity Name: EVELYN S. POOLE LTD., INC.

FILED Dec 12, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O ORLOWSKY CPA 4014 CHASE AVE SUITE 214

MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

C/O ORLOWSKY CPA 4014 CHASE AVE SUITE 214 MIAMI BEACH, FL 33140

FEI Number: 65-0085039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SOLZBERGER, ERIC
1090 KANE CONCOURSE
#201

SULZBERGER, ERIC
1090 KANE CONCOURSE
#201

BAY HARBOR ISLANDS, FL 33154 US BAY HARBOR ISLANDS, FL 33154 US

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: ERIC SULZBERGER 12/12/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: RYAN, DEBORAH Address: 357 SE 46TH DRIVE City-St-Zip: GRESHAM, OR 97080

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: DEBORAH RYAN PST 12/12/2013