2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000058713

Entity Name: EVAN HOLDING, LLC

FILED Oct 14, 2013 Secretary of State

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

 150 C PACIFIC AVE.
 300 NE 75 STREET

 JERSEY CITY, NJ 07304
 MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

150 C. PACIFIC AVE.

JERSEY CITY, NJ 07304

15 NICOLE LANE
STATEN ISLAND, NY 10301

FEI Number: 13-3947928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MARCHEGGIANI, ENRICO

8911 COLLINS AVE.

202

SURFSIDE, FL 33154 US

CHAPMAN SMITH & ASSOCIATES, PLC
2699 STIRLING ROAD
A201
FORT LAUDERDALE, FL 33312 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: CHAPMAN SMITH, ESQ. 10/14/2013

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DALLA RAGIONE, ANGEL
Address: 15 NICOLE LANE
City-St-Zip: STATEN ISLAND, NY 10301

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ANGEL DALLA RAGIONE MRG 10/14/2013