

# **2007 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L04000073860

**FILED**  
**Nov 26, 2007**  
**Secretary of State**

**Entity Name:** EVOLUTION MANAGEMENT & INVESTMENTS, LLC

**Current Principal Place of Business:**

12233 SW 55TH ST., STE #811  
COOPER CITY, FL 33330

**New Principal Place of Business:**

12399 SW 53 STREET  
SUITE 102  
COOPER CITY, FL 33330

**Current Mailing Address:**

12233 SW 55TH ST., STE #811  
COOPER CITY, FL 33330

**New Mailing Address:**

12399 SW 53 STREET  
SUITE 102  
COOPER CITY, FL 33330

**FEI Number:** 65-1250306      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

AMARANT, MARK  
C/O 12233 SW 55TH ST., STE #811  
COOPER CITY, FL 33330 US

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

AMARANT, MARK  
C/O 12399 SW 53 STREET SUITE 102  
COOPER CITY, FL 33330 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: MARK AMARANT

11/26/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: AMARANT, MARK  
Address: 12233 SW 55 ST., STE #811  
City-St-Zip: COOPER CITY, FL 33330

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: AMARANT, MARK  
Address: 12399 SW 53 STREET SUITE 102  
City-St-Zip: COOPER CITY, FL 33330

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 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 Statutes.

SIGNATURE: MARK AMARANT

MGRM

11/26/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date