

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000111136

FILED
Jan 29, 2010
Secretary of State

Entity Name: EVOLVING FINANCIAL SOLUTIONS LLC

Current Principal Place of Business:

10524 MOSS PARK ROAD, SUITE 204-253
ORLANDO, FL 32832

New Principal Place of Business:

10524 MOSS PARK ROAD
204-253
ORLANDO, FL 32832

Current Mailing Address:

10524 MOSS PARK ROAD, SUITE 204-253
ORLANDO, FL 32832

New Mailing Address:

10524 MOSS PARK ROAD
204-253
ORLANDO, FL 32832

FEI Number: 26-3853175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, GUS
1223 E. CONCORD STREET
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

BENITEZ, GUS
1223 E. CONCORD STREET
ORLANDO, FL 32803 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: GUS BENITEZ

01/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAKER, ANTHONY W
Address: 10161 SANDY MARSH LANE
City-St-Zip: ORLANDO, FL 32832

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 Statutes.

SIGNATURE: ANTHONY BAKER

MGR

01/29/2010

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