

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000116349

Entity Name: NPEVOLUTION, LLC

FILED
May 17, 2011
Secretary of State

Current Principal Place of Business:

701 SOUTH OLIVE AVE.
SUITE 522
WEST PALM BEACH, FL 33401

New Principal Place of Business:

205 WORTH AVE
SUITE 312
PALM BEACH, FL 33480

Current Mailing Address:

701 SOUTH OLIVE AVE.
SUITE 522
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 27-0183535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MATTOON, MAUREEN
701 SOUTH OLIVE AVE
SUITE 522
WEST PALM BEACH, FL 33401 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: MAUREEN MATTOON

05/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATTOON, MAUREEN
Address: 701 SOUTH OLIVE AVE., SUITE 522
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: KUHN, GEORGE D
Address: 701 SOUTH OLIVE AVE., SUITE 522
City-St-Zip: WEST PALM BEACH, FL 33401

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: MAUREEN MATTOON

PRES

05/17/2011

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