

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Dec 17, 2007
Secretary of State**

DOCUMENT# P03000132732

Entity Name: C. EVANS CORPORATION

Current Principal Place of Business:

240 CELEBRATION BOULEVARD
CELEBRATION, FL 34747

New Principal Place of Business:

1241 GOLD CANNA LANE
CELEBRATION, FL 34747 US

Current Mailing Address:

240 CELEBRATION BOULEVARD
CELEBRATION, FL 34747

New Mailing Address:

1241 CANNA LANE
CELEBRATION, FL 34747 US

FEI Number: 14-1909010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, SCOTT E ESQ.
315 SE 7TH STREET
SECOND FLOOR
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

COHN, SCOTT E ESQ.
800 SE 3RD AVE.
SUITE 200
FT. LAUDERDALE, FL 33316 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: SCOTT E. COHN 12/17/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EVANS, CORRINNE
Address: 240 CELEBRATION BOULEVARD
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EVANS, CORRINNE
Address: 1241 CANNA LANE
City-St-Zip: CELEBRATION, FL 34747 US

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 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 an address, with all other like empowered.

SIGNATURE: CORRINNE EVANS P 12/17/2007

Electronic Signature of Signing Officer or Director Date