

# **2009 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P03000149001

**FILED**  
**Dec 14, 2009**  
**Secretary of State**

**Entity Name:** EVOLUTION FINANCIAL GROUP, INC.

**Current Principal Place of Business:**

6021 SE LANDING WAY  
#7  
STUART, FL 34997

**New Principal Place of Business:**

**Current Mailing Address:**

6021 SE LANDING WAY  
#7  
STUART, FL 34997

**New Mailing Address:**

**FEI Number:** 90-0127203

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SMITH, VAUGHN  
6021 SE LANDING WAY  
SUITE 7  
STUART, FL 34997 US

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

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: VAUGHN SMITH

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: SMITH, CRISTINA  
Address: 6021 SE LANDING WAY #7  
City-St-Zip: STUART, FL 34997

Title: CEO, ( ) Delete  
Name: SMITH, VAUGHN  
Address: 6021 SE LANDING WAY #7  
City-St-Zip: STUART, FL 34997

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: COX, JIM  
Address: 3070 SYLMAR  
City-St-Zip: CLOVIS, CA 96312

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: VAUGHN SMITH

CEO

12/14/2009

Electronic Signature of Signing Officer or Director

Date