

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000024443

Entity Name: EVO AQUACULTURE, INC.

FILED
Oct 12, 2007
Secretary of State

Current Principal Place of Business:

7510 MANASOTA KEY RD
ENGLEWOOD, FL 34223

New Principal Place of Business:

1915 TAMIAMI TRAIL S
VENICE, FL 34293

Current Mailing Address:

7510 MANASOTA KEY RD
ENGLEWOOD, FL 34223

New Mailing Address:

1915 TAMIAMI TRAIL S
VENICE, FL 34293

FEI Number: 20-3161268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARROW, M. CHRISTOPHER
7510 MANASOTA KEY RD
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

DARROW, M. CHRISTOPHER
1915 TAMIAMI TRAIL S
VENICE, FL 34293 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: M CHRISTOPHER DARROW

10/12/2007

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: DPS () Delete
Name: DARROW, M. CHRISTOPHER
Address: 7510 MANASOTA KEY RD
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: DARROW, M. CHRISTOPHER
Address: 1915 TAMIAMI TRAIL S
City-St-Zip: VENICE, FL 34293

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: M CHRISTOPHER DARROW

PRES

10/12/2007

Electronic Signature of Signing Officer or Director

Date