

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000040107

Entity Name: EVANESCENCE, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

11760 SW 40TH STREET
710
MIAMI, FL 33175

New Principal Place of Business:

6568 SW 39 CT
MIAMI, FL 33155

Current Mailing Address:

15815 SW 50TH TERRACE
MIAMI, FL 33185

New Mailing Address:

6568 SW 39 CT
MIAMI, FL 33155

FEI Number: 65-1243052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEON, GUSTAVO G JR
15815 SW 50TH TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

CANTERA, EDUARDO JR
6568 SW 39 CT
MIAMI, FL 33155 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: EDUARDO CANTERA JR

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: CANTERA, EDUARDO JR
Address: 6568 SW 39 CT
City-St-Zip: MIAMI, FL 33155

Title: VPT
Name: CANTERA, EDUARDO JR
Address: 6568 SW 39 CT
City-St-Zip: MIAMI, FL 33155

I hereby 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 all other like empowered.

SIGNATURE: EDUARDO CANTERA JR

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date