

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000042621

FILED
Mar 15, 2011
Secretary of State

Entity Name: PERSONAL EVOLUTION INC.

Current Principal Place of Business:

17058 NW 22ST
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

15061 FEATHERSTONE WAY
DAVIE, FL 33331 US

Current Mailing Address:

17058 NW 22ST
PEMBROKE PINES, FL 33028 US

New Mailing Address:

15061 FEATHERSTONE WAY
DAVIE, FL 33331 US

FEI Number: 27-0250061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, JENNIFER N
17058 NW 22ST
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

COLON, JENNIFER N
15061 FEATHERSTONE WAY
DAVIE, FL 33331 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: JENNIFER COLON

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLON, JENNIFER N
Address: 15061 FEATHERSTONE WAY
City-St-Zip: DAVIE, FL 33331 US

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: JENNIFER COLON

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date