

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P40058

FILED
Feb 22, 2007
Secretary of State

Entity Name: JIM EVANS ACADEMY OF PROFESSIONAL UMPIRING, INC.

Current Principal Place of Business:

12741 RESEARCH BLVD
401
AUSTIN, TX 78759 US

Current Mailing Address:

12741 RESEACH BLVD
401
AUSTIN, TX 78759 US

New Principal Place of Business:

200 S. WILCOX STREET
508
CASTLE ROCK, CO 80104 US

New Mailing Address:

200 S. WILCOX STREET
508
CASTLE ROCK, CO 78759 US

FEI Number: 39-1638638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRIST, CHARLES J., JR.
601 N. FRANKLIN ST., SUITE 602
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

KRAUSE, CAROLINE
6510 BLUE GROSBEAK CIR
BRADENTON, FL 34202 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: CAROLINE KRAUSE

02/22/2007

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: CP () Delete
Name: EVANS, JAMES B
Address: 12741 RESEARCH BLVD STE 401
City-St-Zip: AUSTIN, TX 78759 US

Title: VDS (X) Delete
Name: LEUTY, RAY S
Address: 12741 RESEARCH BLVD STE 401
City-St-Zip: AUSTIN, TX 78759

Title: VT (X) Delete
Name: WALKER, JERRI L
Address: 12741 RESEARCH BLVD STE 401
City-St-Zip: AUSTIN, TX 78759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: EVANS, JAMES B
Address: 200 S. WILCOX STREET # 508
City-St-Zip: CASTLE ROCK, CO 80104

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES B. EVANS

PVST

02/22/2007

Electronic Signature of Signing Officer or Director

Date