

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L36589

FILED
Feb 21, 2008
Secretary of State

Entity Name: EVERGREEN NATIONAL CORPORATION

Current Principal Place of Business:

C/O C T CORPORATION
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

C/O C T CORPORATION
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0169217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CATHLEEN M. ODUM

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: PSCD () Delete
Name: PLASTER, ROBERT W.,
Address: 4111 SOUTH OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: V () Delete
Name: WEIS, LARRY,
Address: 145 EVERGREEN PARKWAY
City-St-Zip: LEBANON, MO 65536

Title: V () Delete
Name: PLASTER, STEPHEN R.,
Address: 145 EVERGREEN PARKWAY
City-St-Zip: LEBANON, MO 65536

Title: AS () Delete
Name: HOOVER, LYNN C
Address: 1201 WALNUT STREET, SUITE 2900
City-St-Zip: KANSAS CITY, MO 64106

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSCD (X) Change () Addition
Name: PLASTER, ROBERT W PSCD
Address: 4111 SOUTH OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: V (X) Change () Addition
Name: WEIS, LARRY A V
Address: 145 EVERGREEN PARKWAY
City-St-Zip: LEBANON, MO 65536

Title: V (X) Change () Addition
Name: PLASTER, STEPHEN R V
Address: 145 EVERGREEN PARKWAY
City-St-Zip: LEBANON, MO 65536

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: LARRY WEIS

Electronic Signature of Signing Officer or Director

V

02/21/2008

Date