2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008149

Entity Name: EVERLAST, INC.

Current Principal Place of Business:

17019 US HWY 41 SPRING HILL, FL 34610

Current Mailing Address:

17019 US HWY 41 SPRING HILL. FL 34610

FEI Number: 59-3743680 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEE, HONG-CHIA 17019 US HWY 41 SPRING HILL, FL 34610 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:

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2015

Secretary of State

CC7628098834

Officer/Director Detail:

VPST Title Title

Name LEE, HONG-CHIA Name LEE, YIH-HSIANG Address 17019 US HWY 41 Address 17019 US HWY 41

City-State-Zip: SPRING HILL FL 34610 City-State-Zip: SPRING HILL FL 34610

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.