

# **2013 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F05000000565

Entity Name: EVERGE GROUP, INC.

**FILED**  
**Jan 08, 2013**  
**Secretary of State**

**Current Principal Place of Business:**

4965 PRESTON PARK BLVD. SUITE 700  
PLANO, TX 75093

**New Principal Place of Business:**

**Current Mailing Address:**

4965 PRESTON PARK BLVD. SUITE 700  
PLANO, TX 75093

**New Mailing Address:**

FEI Number: 75-2515324

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DRIVE, 1ST FLOOR  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DRIVE, 1ST FLOOR  
TALLAHASSEE, FL 32301 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: BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.

01/08/2013

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CPTD  
Name: NEELY, ESTEBAN  
Address: 4965 PRESTON PARK BLVD. SUITE 700  
City-St-Zip: PLANO, TX 75093

Title: VSD  
Name: NEELY, MARY-LINCOLN  
Address: 4965 PRESTON PARK BLVD. SUITE 700  
City-St-Zip: PLANO, TX 75093

Title: V  
Name: BEALL, JOHN  
Address: 4965 PRESTON PARK BLVD. SUITE 700  
City-St-Zip: PLANO, TX 75093

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: JOHN BEALL

MR.

01/08/2013

Electronic Signature of Signing Officer or Director

Date