## F1200003956

(R	Requestor's Name)			
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP	☐ WAIT	MAIL.		
(Business Entity Name)				
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SECRETARY OF STATE

APR 0 9 2015 T. CARTER



CSC - WILMINGTON
Suite 400
2711 Centerville Road
Wilmington De 19808
800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Janis M. Smith janis.smith@cscglobal.com

Date: March 27, 2015

Order#: 555279-004

Re: EVERGREEN TANK SOLUTIONS, INC.

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$35 .

Please take the following action:

XX File in your office on a routine basis.

XX Issue Proof of Filing.

XX Please return evidence to the following:

Attn: Janis M. Smith c/o Corporation Service Company 2711 Centerville Road, Suite 400 Wilmington, DE 19808

XX Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

OUCA.XCOA

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation: EVERGREEN TANK SOLUTIONS, INC.  2. The principal office address:  16441 Space Center Blvd., Suite D-2Houston TX 77058  3. The mailing address (if different):  4. Date of incorporation/qualification:  109/26/2012  100 Document number:  112000003956  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)  11200 SOUTH PINE ISLAND ROAD  11200 SOUTH PINE ISLAND ROAD  11200 SOUTH PINE ISLAND ROAD  11201 Hays Street  11201 Hays Street personance of its registered agent, as changed will be identical.  11201 Supplied by the board, or the corporation has been notified in writing of the change.  11201 Hays Street personance of an officer or director  11201 Hays Street proportion duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.  11201 Hays Street personance of an officer or director personance of an officer or director personance of any duties, and I am familiar with and accept the obligation of my position as registered agent and gene to act in this capacity. I full full document is being filed merely to reflect a change in the registered address. I hereby confirm that the corporation has been notified in writing of this change.  11201 Corporation Service Company  12201 Bate Street  12201 Bate	statement of cha	provisions of sections 607.0502, 617.05 ange is submitted for a corporation orgo or to change its registered office or regis	unized under the laws of the State of	Delaware
16441 Space Center Blvd., Suite D-2Houston TX 77058  3. The mailing address (if different):  4. Date of incorporation/qualification:  99/26/2012  Document number:  F12000003956  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)  NRAI SERVICES, INC.  1200 SOUTH PINE ISLAND ROAD  Plantation  FL 33324  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Corporation Service Company  1201 Hays Street  Tallahassee  FL 32301  The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.  Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.  Dona Priebe  Vice President  Printed or typed name and title  I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or if this document is being filed merely to reflect a change in the registered affice address, I hereby confirm that the corporation has been notified in writing of this change.  Corporation Service Company  By:  Signature of Registered Agent  Date  The Signature of Registered Agent  Panted or typed name and title  Signature of Registered Agent  Date  Signature of Registered Agent  Panted or typed name and title  Panted or typed name and title  Panted or typed name	1. The name of	the corporation: EVERGREEN TANK S	SOLUTIONS, INC.	
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Plantation  FL 33324  FL 33324  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Corporation Service Company  1201 Hays Street  P.O. Box NOT acceptable Tallahassee  FL 32301  The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.  Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.  Dona Priebe  Vice President  Printed or typed name and title  I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, If this document is being filed merely to reflect a change in the registered office address. I hereby confirm that the corporation has been notified in writing of this change.  Corporation Service (Company  By:  Signature of Registered Agent  Date  The street address of the new registered agent and agree to act in this capacity.  Date  Dona Priebe  Vice President  Printed or typed name and title  Printed or typed name and title  Printed or typed name and title  Dona Priebe  Vice President  Printed or typed name and title  Dona Printed or typed name and title  Dona Priebe  Vice President  Printed or typed name and title  Dona Priebe  Vice President  Printed or typed name and title  Dona Priebe  Vice President  Printed or typed name and title  Dona Priebe  Vice President  Printed or typed name and title  Dona Priebe  Vice President  Printed or typed name and title  Dona Priebe  Vice President  Printed or typed name and title  Dona Priebe  Vice President  Printed or typed name and title  Dona Priebe  Vice President  Printed or typed name and title  Dona Priebe  Vice President  Printed or typed na				ith the
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Dona Priebe    Dona Priebe   Vice President				
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Grace E. Kirby, Assistant Vice President			Date	
	<b>.</b> .	·		
		, Assistant Vice President  yped or Printed Name		•

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

\* \* \* FILING FEE: \$35.00 \* \* \*