

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000048682

FILED
Oct 31, 2011
Secretary of State

Entity Name: EVERGREEN PAPER AND ENERGY, LLC

Current Principal Place of Business:

2595 CARSON OAKS DR.
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

3545 TRAIL RIDGE RD.
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 20-2003591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, RONALD
2595 CARSON OAKS DR.
JACKSONVILLE, FL 32206 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: RONALD MORGAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORGAN, RONALD J
Address: 2595 CARSON OAKS DR.
City-St-Zip: JACKSONVILLE, FL 32068

Title: MGR
Name: MORGAN, RONALD J
Address: 352 PAPER MILL RD.
City-St-Zip: EAST RYEGATE, VT 05042

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RONALD MORGAN

MGR

10/31/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date