

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000059925

FILED
Apr 11, 2012
Secretary of State

Entity Name: EVERGREEN HOLDINGS GROUP, LLC

Current Principal Place of Business:

13833 WELLINGTON TRACE
SUITE 4-455
WELLINGTON, FL 33414

New Principal Place of Business:

FILING CANCELLED
RETURNED CHECK

Current Mailing Address:

13833 WELLINGTON TRACE
SUITE 4-455
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GARBER, BART
13833 WELLINGTON TRACE
SUITE 4-455
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

RICHARD MONESCALCHI, P.A.
1035 SOUTH STATE ROAD 7
SUITE 216
WELLINGTON, FL 33414 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: R. MONESCALCHI

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FOUR DIRECTIONS DEVELOPMENT LLC
Address: 13833 WELLINGTON TRACE, STE. 4-445
City-St-Zip: WELLINGTON, FL 33414

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: A. BOYD

OPSM

04/11/2012

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