

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000026880

FILED
Mar 18, 2011
Secretary of State

Entity Name: EVERGREEN CORPORATION

Current Principal Place of Business:

LAKESHORE MALL
901 US 27 N., STE #37
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

523 HEATHER GLEN DRIVE
WINTER HAVEN, FL 33884

New Mailing Address:

253 CHADWICK DR
DAVENPORT, FL 33837

FEI Number: 59-3707075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERAWALA, AMIRALI
523 HEATHER GLEN DRIVE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

KERAWALA, AMIRALI
253 CHADWICK DR
DAVENPORT, FL 33837 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: AMIR A KERAWALA.

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KERAWALA, YASMIN
Address: 253 CHADWICK DR
City-St-Zip: DAVENPORT, FL 33837

Title: STD
Name: KERAWALA, AMIRALI
Address: 253 CHADWICK DR
City-St-Zip: DAVENPORT, FL 33837

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: AMIR A KERAWALA.

PD

03/18/2011

Electronic Signature of Signing Officer or Director

Date