

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000055784

FILED
Oct 03, 2008
Secretary of State

Entity Name: EVERGREEN OF JAX, INC.

Current Principal Place of Business:

5032-5036 BLANDING BLVD.
JACKSONVILLE, FL 32210

New Principal Place of Business:

5016 BLANDING BLVD.
JACKSONVILLE, FL 32210

Current Mailing Address:

5032-5036 BLANDING BLVD.
JACKSONVILLE, FL 32210

New Mailing Address:

5016 BLANDING BLVD.
JACKSONVILLE, FL 32210

FEI Number: 59-3723222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, YU JIN
5016 BLANDING BLVD.
JACKSONVILLE, FL 32210 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: YU-JIN WU

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WU, YU-JIN
Address: 5016 BLANDING BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP () Delete
Name: WU, JACK
Address: 3016 BLANDING BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: V () Delete
Name: WU, RUI JUAN C
Address: 3016 BLANDING BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WU, JACK
Address: 5016 BLANDING BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP (X) Change () Addition
Name: WU, RUI JUAN C
Address: 5016 BLANDING BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YU-JIN WU

Electronic Signature of Signing Officer or Director

P

10/03/2008

Date