

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000081655

FILED
Dec 19, 2004
Secretary of State

Entity Name: EVERGREEN CONSULTING CORP.

Current Principal Place of Business:

206 N.W. 5TH AVE.
HALLANDALE, FL 33008

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 16-1612308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ANTHONY VULPIS
206 N.W. 5TH AVE.
HALLANDALE, FL 33009 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: ANTHONY VULPIS

12/19/2004

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: PSTD () Delete
Name: VULPIS, ANTHONY E
Address: 206 N.W. 5TH AVE.
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTHONY VULPIS

PSTD

12/19/2004

Electronic Signature of Signing Officer or Director

Date