

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000071476

FILED
Mar 19, 2012
Secretary of State

Entity Name: EVERGLADES EQUIPMENT CORPORATION

Current Principal Place of Business:

6840 NORTH CARTEE RD
VILLAGE OF PALMETTO BAY, FL 33158

New Principal Place of Business:

Current Mailing Address:

6840 NORTH CARTEE RD
VILLAGE OF PALMETTO BAY, FL 33158

New Mailing Address:

FEI Number: 83-0365567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIEGLITZ, NICK W JR.
169 EAST FLAGLER STREET
1512
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

STIEGLITZ, NICK W JR.
6855 SW 81 STREET
100
MIAMI, FL 33143 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: NICK W. STIEGLITZ, JR.

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LAWRENCE, JAMES B JR.
Address: 6840 NORTH CARTEE RD
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33158

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: JAMES B. LAWRENCE, JR.

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date