

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000018552

Entity Name: EVERGREEN CLEAN INC.

FILED
Oct 10, 2005
Secretary of State

Current Principal Place of Business:

19823 GULF BLVD.,#28
INDIAN SHORES, FL 33785

New Principal Place of Business:

204 ELMWOOD CIRCLE
SEMINOLE, FL 33777

Current Mailing Address:

19823 GULF BLVD.,#28
INDIAN SHORES, FL 33785

New Mailing Address:

P.O. BOX 884
INDIAN SHORES, FL 33785

FEI Number: 20-0781423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, MARIE H
19823 GULF BLVD.,#28
INDIAN SHORES, FL 33785 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: MARIE WILLIS

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: WILLIS, MARIE H
Address: 19823 GULF BLVD.,#28
City-St-Zip: INDIAN SHORES, FL 33785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIS, MARIE H
Address: 204 ELMWOOD CIRCLE
City-St-Zip: SEMINOLE, FL 33777

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: MARIE WILLIS

Electronic Signature of Signing Officer or Director

P

10/10/2005

Date