

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000018552

Entity Name: EVERGREEN CLEAN INC.

FILED
May 22, 2007
Secretary of State

Current Principal Place of Business:

204 ELMWOOD CIRCLE
SEMINOLE, FL 33777

New Principal Place of Business:

1 WINDRUSH BLVD.
APT-Q96
INDIAN ROCKS BEACH, FL 33785

Current Mailing Address:

P.O. BOX 884
INDIAN SHORES, FL 33785

New Mailing Address:

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:

WILLIS, MARIE H
1 WINDRUSH BLVD.
APT-Q96
INDIAN ROCKS BEACH, FL 33785 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: MARIE WILLIS

05/22/2007

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: 204 ELMWOOD CIRCLE
City-St-Zip: SEMINOLE, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIS, MARIE H
Address: 1 WINDRUSH BLVD. APT. Q-96
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: MARIE WILLIS

PRES

05/22/2007

Electronic Signature of Signing Officer or Director

Date