2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000095049

Entity Name: EVERGREEN INSURANCE AGENCY, INC.

FILED Oct 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

583 105TH AVENUE NO. STE. 2

ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

583 105TH AVENUE NO.

STE. 2 ROYAL PALM BEACH, FL 33411

FEI Number: 20-5297323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRASKER, PAUL A MCDEAVITT, JENNIFER L 625 N FLAGLER DR 9TH FL 583 105TH AVE NO

W PALM BCH, FL 33401 US SUITE-2 ROYAL PALM BEACH, FL 33411 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: JENNIFER L MCDEAVITT 10/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MCDEAVITT, JENNIFER L

 Address:
 583 105TH AVE NO. STE-2

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411

Title: VD

 Name:
 GAULDEN, IRENE C

 Address:
 583 105TH AVE NO. STE-2

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411

Title: TD

Name: WATSON, JOHN

Address: 583 105TH AVE NO. STE-2 City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SD

Name: BATES, AUSTIN O

Address: 583 105TH AVE NO. STE-2 City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JENNIFER L MCDEAVITT PD 10/04/2010