

PO6000156036

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

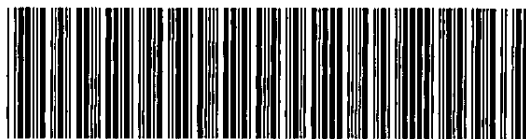
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY -8 PM 3:59

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DR

*00789, 00614, 00671

5/9/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EMERALD EVERGREEN SPRINGS INC
(Name of Corporation)

DOCUMENT NUMBER: PO6000156036

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William M Lae
(Name of Contact Person)

(Firm/Company)

4816 REBALD ROAD
(Address)

WOODLAND HILLS CA 91364
(City/State and Zip Code)

For further information concerning this matter, please call:

William M Lae at (818) 591-1941
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 29, 2008

William M. Lae
4816 Regalo Road
Woodland Hills, CA 91364

SUBJECT: EVERGREEN SPRINGS, INC
Ref. Number: P06000156036

We have received your document for EVERGREEN SPRINGS, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 908A00026368

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

- William M. Lee
40 NE Plantation Rd #315
(P.O. Box NOT acceptable)
Stuart FL 34994

CR2E045 (8/05)