## Po6000156036

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(Re	questor's Name)	)
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PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Na	me)
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Certified Copies	_ Certificate	s of Status
Special Instructions to	Filing Officer:	
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**COYER LETTER** 

TO: Amendment Section Division of Corporations
SUBJECT: ENGE EVER GREEN SPRINGS INC (Name of Corporation)
DOCUMENT NUMBER: <u>P06 000156036</u>
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:
(Name of Contact Person)
(Firm/Company)
4916 REEALO ROAD (Address)
(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 Numb

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



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.

Letter Number: 908A00026368

Annette Ramsey Regulatory Specialist II

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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 FLOCIDA in order to change its registered office or registered agent, or both, in the State of Florida.	
1. The name of the corporation: Evergreen Springs INC	
2. The principal office address:   2. The principal office address:   2. The principal office address:   3. The principal office address:   3. The principal office address:   4. The principal	
Sturt P2, 34994	
3. The mailing address (if different):	
4816 Regalo Rd Word land Hills 04 91364	
4. Date of incorporation/qualification: Dec. 22 1, 2006 Document number: P0660156036	_
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:	
Pathforder Business Strakgies LC	٠,
10315 102nd Terrace	,
Sebashan FL 32958	ŧ
6. The name and street address of the new registered agent (if changed) and /or registered officer (if changed):	
William M. Lac 35	
40 NE Plantahan Rd #315  (P.O. Box NOT acceptable)	
Shuart FL 34994	
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.	
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.	
William M Lae	
(Printed or typed name and title)	
I hereby accept the appointment as registered agent and agree to act in this capacity.  I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.	
4/16/2008	
(Signature of Registered Agent) (Date)	
If signing on behalf of an entity:    Information	
SECRETARY OF STATE  (Lybed of Lybed Value)	
* * * FILING FEE: \$35.00 * * * 00 :8 WV 8 - XVW 8007	

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE A 120 20 120 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32914 CR2E045 (8/05)