

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000035296

FILED
Apr 28, 2009
Secretary of State

Entity Name: EVERLAST PROPERTIES INC.

Current Principal Place of Business:

8602 LONGFORD DR.
JACKSONVILLE, FL 32244

New Principal Place of Business:

4471 NW 36 ST.
200-2
MIAMI SPRINGS, FL 33166

Current Mailing Address:

8602 LONGFORD DR.
JACKSONVILLE, FL 32244

New Mailing Address:

4471 NW 36 ST.
200-2
MIAMI SPRINGS, FL 33166

FEI Number: 51-0627710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, ANGEL JR
1074 CORAL CLUB DR
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MENDEZ, ANGEL JR
4471 NW 36 ST.
200-2
MIAMI SPRINGS, FL 33166 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: ANGEL MENDEZ

04/28/2009

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: MENDEZ, ANGEL JR
Address: 8602 LONGFORD DR.
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDEZ, ANGEL JR
Address: 4471 NW 36 ST. STE 200-2
City-St-Zip: MIAMI SPRINGS, FL 33166

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: ANGEL MENDEZ

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date