

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000111147

FILED
Oct 21, 2010
Secretary of State

Entity Name: EVERGREEN AUTO & SERVICES, INC.

Current Principal Place of Business:

4412 ALLAN ST
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

4412 ALLAN ST
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 26-1155875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, JOSUE A
1128 LINDSAY WAY
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

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: JOSUE CASTRO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: SLATTERY, SHAWN M
Address: 55 EQUESTRIAN DRIVE
City-St-Zip: NORTH ANDOVER, MA 01845 US

Title: VP
Name: CASTRO, JOSUE
Address: 1128 LINDSAY WAY
City-St-Zip: KISSIMMEE, FL 34744

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: JOSUE CASTRO

P

10/21/2010

Electronic Signature of Signing Officer or Director

Date