2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000095440

Entity Name: EVER GLOW, INC.

FILED Apr 25, 2013 Secretary of State

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

3710 PEARLMAN TERRACE 2413 PATTERSON AVE KEY WEST, FL 33040 US KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

3710 PEARLMAN TERRACE 2413 PATTERSON AVE KEY WEST, FL 33040 US KEY WEST, FL 33040 US

FEI Number: 45-3741216 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:

PERZYNA, MONIKA
3710 PEARLMAN TERRACE
KEY WEST, FL 33040 US
PERZYNA, MONIKA
2413 PATTERSON AVE
KEY WEST, FL 33040 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: MONIKA PERZYNA 04/25/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MRS

 Name:
 PERZYNA, MONIKA

 Address:
 2413 PATTERSON AVE

 City-St-Zip:
 KEY WEST, FL 33040 US

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: MONIKA PERZYNA MRS 04/25/2013