

P21000002200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

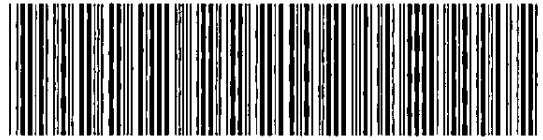
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TALLAHASSEE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Evergreen Investment Holdings America
Name of Corporation

DOCUMENT NUMBER: P21000002200

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:

Mark harris

Name of Contact Person

Evergreen Investment Holdings America

Firm/Company

P.O. Box 440052

Address

Jacksonville, Florida 32222

City/State and Zip Code

markhjax@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Harris

Name of Contact Person

at (904)

397-9809

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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 Florida in order to change its registered office or registered agent or both in the State of Florida

1. The name of the corporation: Evergreen Investment Holdings America

2. The principal office address: 8255 Metto Road Jacksonville, Florida 32244

3. The mailing address (if different): P.O. Box 440052 Jacksonville Florida 32222

4. Date of incorporation qualification: 12/30/2020 Document number: P21000002200

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Mark Harris
8255 Metto Road
Jacksonville, Florida 32244

6. The name and street address of the new registered agent (if changed) and or registered office (if changed)

Registered Agents Inc
7901 4th St N STE 300
St. Petersburg FL 33702
P.O. Box NOT acceptable

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 authorized by the board, or the corporation has been notified in writing of the change.

Mark Harris
Signature of an Officer or Director

Mark Harris, President
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.

David Roberts
Signature of Registered Agent

10/16/2024
Date

If signing on behalf of an entity:
David Roberts
Typed or Printed Name

* * * FILING FEE: \$35.00 * * *

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