

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000040733

FILED
Oct 26, 2008
Secretary of State

Entity Name: EVERGREEN OF CRYSTAL RIVER, INC.

Current Principal Place of Business:

EVERGREEN CHINESE REST.
238-A US HWY 41 S
INVERNESS, FL 34450 US

New Principal Place of Business:

Current Mailing Address:

EVERGREEN CHINESE REST.
238-A US HWY 41 S
INVERNESS, FL 34450 US

New Mailing Address:

FEI Number: 59-3316594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSUI, JENNY
490 NORTH SUN COAST BLVD.
CRYSTAL RIVER, FL 34429 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: JENNY TSUI

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: HO-LONG, KUO
Address: 238-A US HWY 41 S
City-St-Zip: INVERNESS, FL 34450

Title: VP () Delete
Name: TSUI, JENNY
Address: 238-A US HWY 41 S
City-St-Zip: INVERNESS, FL 34450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JENNY TSUI

Electronic Signature of Signing Officer or Director

D

10/26/2008

Date