

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S25955

FILED
May 22, 2012
Secretary of State

Entity Name: EVER-LITE CO., INC.

Current Principal Place of Business:

1717 N. BAYSHORE DRIVE
#1632
MIAMI, FL 33132

New Principal Place of Business:

1756 NORTH BAYSHORE DRIVE
UNIT 23G
MIAMI, FL 33132

Current Mailing Address:

1717 N. BAYSHORE DRIVE
#1632
MIAMI, FL 33132

New Mailing Address:

1756 NORTH BAYSHORE DRIVE
UNIT 23G
MIAMI, FL 33132

FEI Number: 65-0238849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIELOWSKY, SOL
1717 N. BAYSHORE DRIVE
#1632
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BIELOWSKY, ADAM
1756 NORTH BAYSHORE DRIVE
UNIT 23G
MIAMI, FL 33132 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: ADAM BIELOWSKY

05/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BIELOWSKY, ADAM
Address: 1756 NORTH BAYSHORE DRIVE 23G
City-St-Zip: MIAMI, FL 33132

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: ADAM BIELOWSKY

P

05/22/2012

Electronic Signature of Signing Officer or Director

Date