2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000005677

Entity Name: EPIC AQUARIUM SERVICE, LLC

FILED Oct 01, 2010 Secretary of State

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

6461 GARDEN ROAD 101

RIVIERA BEACH, FL 33404

New Mailing Address: Current Mailing Address:

3323 MERIDIAN WAY NORTH

PALM BEACH GARDENS, FL 33410

FEI Number: 03-0414372 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:

TAYLOR, BRIAN 3323 D MERIDIAN WAY NORTH PALM BEACH GARDENS, FL 33410 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: BRIAN D. TAYLOR

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

TAYLOR, BRIAN D Name:

Address: 3323 D MERIDIAN WAY NORTH City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: BRIAN D. TAYLOR **MGRM** 10/01/2010