

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000056863

Entity Name: FLORIDA EPA EXPRESS, LLC

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

1906 ATLANTIC BOULEVARD
JACKSONVILLE, FL 32207

New Principal Place of Business:

223 PAGE STRETT
ORLANDO, FL 32806

Current Mailing Address:

1906 ATLANTIC BOULEVARD
JACKSONVILLE,, FL 32207

New Mailing Address:

2318 WILLOW PASS DR
KINGWOOD, TX 77339

FEI Number: 03-0546710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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: CHAD ALLEN EVANS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EVANS, CHAD A
Address: 1906 ATLANTIC BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EVANS, CHAD A
Address: 2318 WILLOW PASS DR
City-St-Zip: KINGWOOD, TX 77339

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 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 Statutes.

SIGNATURE: CHAD ALLEN EVANS

MR.

01/02/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date