

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000056863

FILED
Oct 12, 2009
Secretary of State

Entity Name: FLORIDA EPA EXPRESS, LLC

Current Principal Place of Business:

223 PAGE STRETT
ORLANDO, FL 32806

New Principal Place of Business:

9802 BAYMEADOWS RD
SUITE 12
JACKSONVILLE, FL 32256

Current Mailing Address:

2318 WILLOW PASS DR
KINGWOOD, TX 77339

New Mailing Address:

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:

EVANS, CHAD A OWNER
9802 BAYMEADOW RD
SUITE 12
JACKSONVILLE, FL 32256 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: CHAD ALLEN EVANS

10/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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 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

MGR

10/12/2009

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