

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000037515

Entity Name: EPI NCL, L.L.C.

FILED
Sep 28, 2006
Secretary of State

Current Principal Place of Business:

4000 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431

New Principal Place of Business:

4000 N. FEDERAL HIGHWAY
SUITE 206
BOCA RATON, FL 33431

Current Mailing Address:

4000 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431

New Mailing Address:

4000 N. FEDERAL HIGHWAY
SUITE 206
BOCA RATON, FL 33431

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLAREN, LINDA O
798 SO. FEDERAL HIGHWAY, SUITE 100
BOCA RATON, FL FL33432 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: LINDA O. MACLAREN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ECONOMOS, NICHOLAS
Address: 4000 N. FEDERAL HIGHWAY, SUITE 206
City-St-Zip: BOCA RATON, FL 33431 US

I hereby certify that the information supplied with this filing does not qualify for the 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: NICHOLAS ECONOMOS

MGR

09/28/2006

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