

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000060086

Entity Name: EPOCH USA, LLC

FILED
Jul 25, 2013
Secretary of State

Current Principal Place of Business:

3045 DRIFTWOOD WAY
SUITE 3706
NAPLES, FL 34109

New Principal Place of Business:

3 FORD LANE
ALLESTREE DERBY
DERBY, DE DE22 2EX UK

Current Mailing Address:

C/O PAULICH, SLACK & WOLFF, P.A.
5147 CASTELLO DRIVE
NAPLES, FL 34103

New Mailing Address:

FRESH START TAX LLC
3696 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

FEI Number: 20-3385891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

FRESH START TAX LLC
3696 NORTH FEDERAL HIGHWAY
SUITE 301
FORT LAUDERDALE, FL 33308 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: STEVEN JACOB

07/25/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EGGLETON, STEVE
Address: 3 FORD LANE
City-St-Zip: ALLESTREE, DERBY, DE DE22 2EX UK

Title: MGRM
Name: CLEVELEY, DAVID
Address: 79 BELPER ROAD
City-St-Zip: DERBY, DE DE1 3ER UK

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 Statutes.

SIGNATURE: STEVE EGGLETON

MRGM

07/25/2013

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