

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000028890

Entity Name: SOLID GROUND, LLC

FILED
Dec 01, 2009
Secretary of State

Current Principal Place of Business:

10301 NORTHWEST 50TH STREET, STE 105
SUNRISE, FL 33351

New Principal Place of Business:

12247 NW 35TH ST
CORAL SPRINGS, FL 33065

Current Mailing Address:

10301 NORTHWEST 50TH STREET, STE 105
SUNRISE, FL 33351

New Mailing Address:

PO BOX 26863
TAMARAC, FL 33320

FEI Number: 06-1810367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HENDERSON, DANIEL L
10301 NORTHWEST 50TH STREET, STE 105
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

HENDERSON, DANIEL L
12247 NW 35TH ST
CORAL SPRINGS, FL 33065 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: DANIEL HENDERSON

12/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EPIC POWERSPORTS, INC.
Address: 10301 NORTHWEST 50TH STREET, STE 105
City-St-Zip: SUNRISE, FL 33351

Title: MGRM () Delete
Name: EPOCH MANAGEMENT CONSULTING, INC.
Address: 10301 NORTHWEST 50TH STREET, STE 105
City-St-Zip: SUNRISE, FL 33351

Title: MGRM () Delete
Name: SHEL INVESTMENTS, INC.
Address: 10301 NORTHWEST 50TH STREET, STE 105
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EPIC POWERSPORTS, INC.
Address: 12247 NW 35TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM (X) Change () Addition
Name: EPOCH MANAGEMENT CONSULTING, INC.
Address: 12247 NW 35TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM (X) Change () Addition
Name: SHEL INVESTMENTS, INC.
Address: 12247 NW 35TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

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: DANIEL HENDERSON

MGR

12/01/2009

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