2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000119544

Entity Name: EPCO INDUSTRIES LLC

FILED May 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2354 CORAL SPRINGS DRIVE CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

2354 CORAL SPRINGS DRIVE CORAL SPRINGS, FL 33065 US

FEI Number: 27-3991422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RHODEN, KEMAR 2354 CORAL SPRINGS DRIVE 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: KEMAR RHODEN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RHODEN, KEMAR
Address: 2354 CORAL SPRINGS DR
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGR

Name: RHODEN, EGBERT

Address: 2354 CORAL SPRINGS DRIVE City-St-Zip: CORAL SPRINGS, FL 33065 US

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 Statues.

SIGNATURE: KEMAR RHODEN MGRM 05/17/2012