

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000126785

FILED
Nov 21, 2011
Secretary of State

Entity Name: EPGRO, LLC

Current Principal Place of Business:

866 TAMIAMI TRAIL
UNIT 5
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

866 TAMIAMI TRAIL
UNIT 5
PORT CHARLOTTE, FL 33953

New Mailing Address:

FEI Number: 32-0326527 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BEYER, FRED
411 MAYFAIR DRIVE
VENICE, FL 34296 US

Name and Address of New Registered Agent:

KIM, LUCAS
223 TAYLOR STREET
PUNTA GORDA, FL 33950 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: KIM LUCAS

11/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CATRON, ERIN
Address: 2522 MAGDALINA
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM
Name: SMITH, ROBERTA
Address: 15576 MELPORT CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33981

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: ERIN CATRON

MGRM

11/21/2011

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