

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000007640

FILED
Jan 08, 2008
Secretary of State

Entity Name: EPICC, INC.

Current Principal Place of Business:

1199 W. LANTANA D
SUITE 122
LANTANA, FL 33462

New Principal Place of Business:

5754 RIVER CLUB CIRCLE
JUPITER, FL 33458

Current Mailing Address:

PO BOX 3084
LANTANA, FL 33465

New Mailing Address:

5754 RIVER CLUB CIRCLE
JUPITER, FL 33458

FEI Number: 20-1512139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MOORE, PAUL A
1199 W. LANTANA RD
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

KRABEC, GLENN J
5754 RIVER CLUB CIRCLE
JUPITER, FL 33458 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: GLENN UJ. KRABEC

01/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEPHENSON, ANDREA
Address: 1199 W. LANTANA RD
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: KRABEC, GLENN
Address: 1199 W. LANTANA RD
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: MALECKI, JEAN M
Address: 1199 W. LANTANA RD
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: WIEWORA, RON
Address: 1199 W. LANTANA RD
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEPHENSON, ANDREA
Address: 5754 RIVER CLUB CIRCLE
City-St-Zip: JUPITER, FL 33458 US

Title: D (X) Change () Addition
Name: KRABEC, GLENN J
Address: 5754 RIVER CLUB CIRCLE
City-St-Zip: JUPITER, FL 33458 US

Title: D (X) Change () Addition
Name: MALECKI, JEAN M
Address: 5754 RIVER CLUB CIRCLE
City-St-Zip: JUPITER, FL 33458 US

Title: D (X) Change () Addition
Name: WIEWORA, RON
Address: 5754 RIVER CLUB CIRCLE
City-St-Zip: JUPITER, FL 33458 US

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLENN J. KRABEC

MR.

01/08/2008

Electronic Signature of Signing Officer or Director

Date