

# **2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# N11000005419

**FILED**  
**Apr 16, 2013**  
**Secretary of State**

**Entity Name:** EPOCH EXPEDITIONS, INC.

**Current Principal Place of Business:**

461 MEADOWOOD BLVD  
CASSELBERRY, FL 32730

**New Principal Place of Business:**

**Current Mailing Address:**

461 MEADOWOOD BLVD  
CASSELBERRY, FL 32730

**New Mailing Address:**

**FEI Number:** 30-0689483

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

BAUMSTEIN, SONYA C  
461 MEADOWOOD BLVD  
CASSELBERRY, FL 32730 US

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

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:** SONYA BAUMSTEIN

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** BAUMSTEIN, SONYA C  
**Address:** 461 MEADOWOOD BLVD  
**City-St-Zip:** CASSELBERRY, FL 32730

**Title:** VP  
**Name:** DARRYL, BAUMSTEIN G  
**Address:** 3988 GRANT BLVD  
**City-St-Zip:** ORLANDO, FL 32804

**Title:** S  
**Name:** WAGNER, JOHN T  
**Address:** 602 LIVINGSTON AVE  
**City-St-Zip:** MISSOULA, MT 59801

I hereby 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 all other like empowered.

**SIGNATURE:** SONYA BAUMSTEIN

P

04/16/2013

Electronic Signature of Signing Officer or Director

Date