

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000026430

Entity Name: EPIC DEVELOPMENT COMPANY

FILED
Oct 31, 2005
Secretary of State

Current Principal Place of Business:

427 S NEW YORK AVE STE 103
WINTER PARK, FL 32789

New Principal Place of Business:

674 MAITLAND AVE.
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

427 S NEW YORK AVE STE 103
WINTER PARK, FL 32789

New Mailing Address:

674 MAITLAND AVE.
ALTMONTE SPRINGS, FL 32701

FEI Number: 38-3615690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARNO, JEFF
427 S NEW YORK AVE STE 103
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

GARNO, JEFF
674 MAITLAND AVE.
ALTAMONTE SPRINGS, FL 32701 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: JEFF GARNO

10/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARNO, JEFF
Address: 427 S NEW YORK AVE STE 103
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARNO, JEFF
Address: 674 MAITLAND AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFF GARNO

PD

10/31/2005

Electronic Signature of Signing Officer or Director

Date