

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000047739

Entity Name: EPICA PRODUCTIONS, INC.

FILED
Sep 30, 2009
Secretary of State

Current Principal Place of Business:

780 NE 69 STREET #1501
MIAMI, FL 33138

New Principal Place of Business:

1749 NE MIAMI COURT
514
MIAMI, FL 33132

Current Mailing Address:

780 NE 69 STREET #1501
MIAMI, FL 33138

New Mailing Address:

1749 NE MIAMI COURT
514
MIAMI, FL 33132

FEI Number: 51-0462098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, PABLO
780 NE 69 STREET #1501
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

GARCIA, PABLO
1749 NE MIAMI COURT
514
MIAMI, FL 33132 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: PABLO GARCIA

09/30/2009

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: MR () Delete
Name: GARCIA, PABLO
Address: 780 NE 69 STREET #1501
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: GARCIA, PABLO
Address: 1749 NE MIAMI COURT # 514
City-St-Zip: MIAMI, FL 33132

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PABLO GARCIA

MR

09/30/2009

Electronic Signature of Signing Officer or Director

Date