

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000152140

FILED
Oct 26, 2005
Secretary of State

Entity Name: EPIC HOLDINGS & DEVELOPMENT INC.

Current Principal Place of Business:

7463 CONROY WINDERMERE ROAD
SUITE C
ORLANDO, FL 32835 US

New Principal Place of Business:

5256 BEACH RIVER ROAD
WINDERMERE, FL 34786 US

Current Mailing Address:

7463 CONROY WINDERMERE ROAD
SUITE C
ORLANDO, FL 32835 US

New Mailing Address:

5256 BEACH RIVER ROAD
WINDERMERE, FL 34786 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, FRANCISCO J JR.
7463 CONROY WINDERMERE ROAD
SUITE C
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

CHAVEZ, FRANCISCO J JR.
5256 BEACH RIVER ROAD
WINDERMERE, FL 34786 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: FRANCISCO CHAVEZ

10/26/2005

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: P () Delete
Name: CHAVEZ, FRANCISCO J JR.
Address: 7463 CONROY WINDERMERE ROAD, SUITE C
City-St-Zip: ORLANDO, FL 32835 US

Title: VP () Delete
Name: SAMAROO, MAHENDRA R
Address: 7463 CONROY WINDERMERE ROAD, SUITE C
City-St-Zip: ORLANDO, FL 32835 US

Title: TREA () Delete
Name: BURDEN, NICHOLAS A
Address: 7463 CONROY WINDERMERE ROAD SUITE C
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAVEZ, FRANCISCO J JR.
Address: 5256 BEACH RIVER ROAD
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP (X) Change () Addition
Name: SAMAROO, MAHENDRA R
Address: 5256 BEACH RIVER ROAD
City-St-Zip: WINDERMERE, FL 34786 US

Title: TREA (X) Change () Addition
Name: BURDEN, NICHOLAS A
Address: 5256 BEACH RIVER ROAD
City-St-Zip: WINDERMERE, FL 34786 US

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: FRANCISCO CHAVEZ

P

10/26/2005

Electronic Signature of Signing Officer or Director

Date