

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000045850

Entity Name: EPI III, INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

8260 MALVERN CIRCLE
TAMPA, FL 33634

New Principal Place of Business:

19105 TRACY COURT
LUTZ, FL 33548

Current Mailing Address:

8260 MALVERN CIRCLE
TAMPA, FL 33634

New Mailing Address:

19105 TRACY COURT
LUTZ, FL 33548

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROTHBURD, CRAIG E. ESQ.
808 W. DE LEON STREET
TAMPA, FL 336062722 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: HULSEY L EBANKS JR

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: DPST () Delete
Name: EBANKS, HULSEY L. JR.
Address: 8260 MALVERN CIR.
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: EBANKS, HULSEY L. JR.
Address: 19105 TRACY COURT
City-St-Zip: LUTZ, FL 33548

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: HULSEY L EBANKS JR

Electronic Signature of Signing Officer or Director

DPST

02/02/2009

Date