

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000048816

Entity Name: EP HOLDINGS, INC.

FILED
Sep 30, 2011
Secretary of State

Current Principal Place of Business:

4540 SOUTHSIDE BLVD SUITE 603-604
JACKSONVILLE, FL 32216

New Principal Place of Business:

99 NORTH ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

4540 SOUTHSIDE BLVD SUITE 603-604
JACKSONVILLE, FL 32216

New Mailing Address:

99 NORTH ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-2687728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALTER, PAUL A
4540 SOUTHSIDE BLVD SUITE 603-604
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

HALTER, PAUL A
99 NORTH ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082 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: PAUL A HALTER

09/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HALTER, PAUL A
Address: 99 NORTH ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VSD
Name: HALTER, ERIC P HALTER
Address: 99 NORTH ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

SIGNATURE: ERIC P HALTER

VSD

09/30/2011

Electronic Signature of Signing Officer or Director

Date