

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000066244

Entity Name: EPIC 4014 CORP.

FILED
Jul 18, 2011
Secretary of State

Current Principal Place of Business:

2665 S. BAYSHORE DRIVE
SUITE 906
COCONUT GROVE, FL 33133 US

Current Mailing Address:

2665 S. BAYSHORE DRIVE
SUITE 906
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

C/O ROSENBAUM INTERNATIONAL LAW FIRM PA
755 W 41ST STREET
MIAMI BEACH, FL 33140 US

New Mailing Address:

C/O ROSENBAUM INTERNATIONAL LAW FIRM PA
755 W 41ST STREET
MIAMI BEACH, FL 33140 US

FEI Number: 20-4855188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE L
2665 S. BAYSHORE DRIVE
SUITE 906
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

ROSENBAUM INTERNATIONAL LAW FIRM PA
C/O ROSENBAUM INTERNATIONAL LAW FIRM PA
755 W 41ST STREET
MIAMI BEACH, FL 33140 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: MICHAEL ROSENBAUM, ESQ

07/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ GONZALEZ, ANTONIO J
Address: C/O ROSENBAUM ET AL 755 W 41ST STREET
City-St-Zip: MAIMI BEACH, FL 33140 US

Title: SD
Name: FERNANDEZ DE DIAZ, CARMEN M
Address: C/O ROSENBAUM ET AL 755 W 41ST STREET
City-St-Zip: MAIMI BEACH, FL 33140 US

Title: SD
Name: DIAZ FERNANDEZ, ANTONIO J
Address: C/O ROSENBAUM ET AL 755 W 41ST STREET
City-St-Zip: MAIMI BEACH, FL 33140 US

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: DIAZ GONZALEZ, ANOTNIO J

PD

07/18/2011

Electronic Signature of Signing Officer or Director

Date