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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 OCT -9 PM 4:38

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P06000072355

1. Corporation Name

EPIC PH 4504 CORP.

400161549044
10/09/09--01048--005 **450.00

2. Principal Office Address - No P.O. Box #
2665 S. BAYSHORE DR.

3. Mailing Office Address
2665 SOUTH BAYSHORE DR.

Suite, Apt. #, etc.
STE 906

Suite, Apt. #, etc.
SUITE 906

City & State
COCONUT GROVE FL

City & State
COCONUT GROVE FL

Zip Country
33133 USA

Zip Country
33133 USA

4. Date Incorporated or Qualified
To Do Business in Florida 05/23/2006

5. FEI Number
20-4927220

☐ Applied For
☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ \$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
JORGE L. GURIAN

Street Address (P.O. Box Number is Not Acceptable)
2665 SOUTH BAYSHORE DR.

Suite, Apt. #, Etc.
SUITE 906

City
COCONUT GROVE

State Zip Code
FL 33133

☒ The reinstatement fee is imposed, except in
circumstances which the entity did not receive
the prior notices. By checking this box, you
are certifying the prior notices were not
received and requesting the reinstatement
fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date 10/08/09

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PSD	TORMASO Petruzzella	2665 SOUTH BAYSHORE DR.	COCONUT GROVE, FL 33133
DS	JOSE A ARELLANO	2665 SOUTH BAYSHORE DR.	COCONUT GROVE, FL 33133
DS	ONOFRIO Petruzzella	2665 SOUTH BAYSHORE DR.	COCONUT GROVE, FL 33133

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Tormaso P. Tridente TORMASO P TRIDENTE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-08-09
Date

305-279-4101
Daytime Phone #

232

October 8, 2009

Division of Corporations
State of Florida
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: EPIC PH 4504 CORP. (P06000072355)

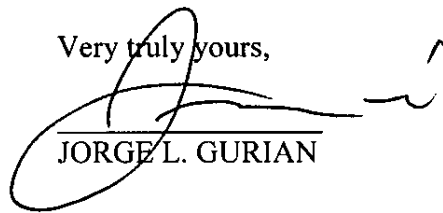
To Whom It May Concern:

Enclosed please find the Corporate Reinstatement Report for EPIC PH 4504 CORP. The annual Uniform Business Report had not been filed previously because the principal officer/ director had never received the renewal package during calendar year 2007, 2008 or 2009. Upon becoming informed of the need to file a Uniform Business Report, he of course was willing to comply with same and as such we provide the enclosed in conjunction with payment for the year 2007, 2008 & 2009.

We therefore respectfully request that you accept this filing as timely and classify the corporation as active and in accordance with the rules and regulations of the State of Florida. In addition, we have taken measures to ensure that this issue does not occur in subsequent years by correcting the address for the company and the registered agent information.

Thank you very much for your anticipated understanding and cooperation in this matter.

Very truly yours,



JORGE L. GURIAN



TORMASO P TRIDENTE

Enclosure

Changes were made per Mike Rodriguez
on October 9, 2009 By Marguerite Williams

pg

Williams, Marquitta K.

From: jgurian@gurianlaw.com
Sent: Friday, October 09, 2009 4:09 PM
To: Williams, Marquitta K.
Subject: EPIC PH 4504 CORP.

Good morning;

As per our conversation, the name changes that need to be done are:

Tomaso Petruzzella- PSD

Jose A Arellano- DS

Onofrio Petruzzella-DS

the address stays the same- 2665 S. Bayshore Drive ste 906 Coconut Grove FL 33133

If you can please let me know when you have processed it. If the changes can go up today that would be perfect.

Best regards,

Mike Rodriguez

JORGE L. GURIAN P.A.
305-279-4101