2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000156680

Entity Name: EPIC EDEN, INC.

FILED Mar 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5135 CLOVER MIST DRIVE 362 TUNBRIDGE DR

APOLLO BEACH, FL 33572 US ROCKLEDGE, FL 32955 US

Current Mailing Address: New Mailing Address:

5135 CLOVER MIST DRIVE 362 TUNBRIDGE DR

APOLLO BEACH, FL 33572 US ROCKLEDGE, FL 32955 US

FEI Number: 71-1018493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, HENRY ESQ. 9100 S. DADELAND BLVD. 1500 MIAMI, FL 33156 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: HENRY RODRIGUEZ, ESQ.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PIGG, WILLIAM

 Address:
 362 TUNBRIDGE DR

 City-St-Zip:
 ROCKLEDGE, FL 32955 US

Title: F

 Name:
 PIGG, WILLIAM

 Address:
 362 TUNBRIDGE DR

 City-St-Zip:
 ROCKLEDGE, FL 32955 US

Title: VP

Name: ABENDSCHEIN, MICHAEL

Address: 220 GOLDIE ST

City-St-Zip: LEESBURG, FL 34748 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: WILLIAM PIGG D 03/04/2011