

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000106274

Entity Name: EPI TRANSPORT, INC.

FILED
Oct 29, 2009
Secretary of State

Current Principal Place of Business:

16251 SLATER RD #10
N FT MYERS, FL 33917

New Principal Place of Business:

735 NE 19TH PLACE
SUITE #8
CAPE CORAL, FL 33909

Current Mailing Address:

16251 SLATER RD #10
N FT MYERS, FL 33917

New Mailing Address:

735 NE 19TH PLACE
SUITE #8
CAPE CORAL, FL 33909

FEI Number: 26-1075950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEARCE, EDWARD M III
16251 SLATER RD #10
N FT MYERS, FL 33917 US

Name and Address of New Registered Agent:

PEARCE, EDWARD M III
735 NE 19TH PLACE
SUITE #8
CAPE CORAL, FL 33909 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: EDWARD M. PEARCE III

10/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEARCE, EDWARD M III
Address: 16251 SLATER RD #10
City-St-Zip: N FT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEARCE, EDWARD M III
Address: 735 NE 19TH PLACE
City-St-Zip: CAPE CORAL, FL 33909

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: EDWARD M. PEARCE III

D

10/29/2009

Electronic Signature of Signing Officer or Director

Date