2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000106274

Entity Name: EPITRANSPORT, INC.

FILED Nov 22, 2010 Secretary of State

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

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

Current Mailing Address: 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: 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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PEARCE, EDWARD M III Name: 735 NE 19TH PLACE Address: City-St-Zip: CAPE CORAL, FL 33909

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: EDWARD M. PEARCE III MR 11/22/2010