

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000064590

FILED
Nov 02, 2011
Secretary of State

Entity Name: EPOCH RESOURCE GROUP, INC.

Current Principal Place of Business:

2351 SABASTIAN STREET
MOUNT DORA, FL 32757 US

New Principal Place of Business:

Current Mailing Address:

2351 SABASTIAN STREET
MOUNT DORA, FL 32757 US

New Mailing Address:

FEI Number: 27-0657940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, JOSHUA M
2351 SABASTIAN STREET
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

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: JOSHUA M. BROCK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: BROCK, JOSHUA M
Address: 2351 SABASTIAN STREET
City-St-Zip: MOUNT DORA, FL 32757 US

Title: T,D
Name: BROCK, JOSHUA M
Address: 2351 SABASTIAN STREET
City-St-Zip: MOUNT DORA, FL 32757 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: JOSHUA M. BROCK

Electronic Signature of Signing Officer or Director

PRES

11/02/2011

Date