

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000016827

Entity Name: EPIRAD, INC.

FILED
Oct 04, 2010
Secretary of State

Current Principal Place of Business:

400 S.E. OSCEOLA STREET
STUART, FL 34994

New Principal Place of Business:

400 S.E. OSCEOLA STREET
SUITE # 102
STUART, FL 34994

Current Mailing Address:

4400 COUNTRY CLUB DRIVE
DICKINSON, TX 77539

New Mailing Address:

400 S.E. OSCEOLA STREET
SUITE # 102
STUART, FL 34994

FEI Number: 52-2177791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEC CONSULTANTS INC.
1515 INDIAN RIVER BLVD.
VERO BEACH, FL 32960 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: ROBERT RAPPEL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: HILL, JOHN
Address: 4400 COUNTRY CLUB DRIVE
City-St-Zip: DICKINSON, TX 775397620

Title: P
Name: WOODY, RONALD H
Address: 7210 RESERVE CREEK DR.
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: RONALD H. WOODY, MD

P

10/04/2010

Electronic Signature of Signing Officer or Director

Date