2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000017224

Entity Name: EPOCH TECHNICAL SERVICES, INC.

FILED Feb 13, 2006 Secretary of State

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

4426 S. MOPAC EXPRESSWAY 5503 S. SCOUT ISLAND CIRCLE AUSTIN, TX 78731

BUILDING 2 SUITE 101 AUSTIN, TX 78735

AUSTIN, TX 78735

Current Mailing Address: New Mailing Address:

4425 S. MOPAC EXPRESSWAY 5503 S. SCOUT ISLAND CIRCLE AUSTIN, TX 78731 **BUILDING 2 SUITE 101**

FEI Number: 59-3559509 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:

DEE, BRUCE D MILLS, EDWARD K CEO 1167 3RD STREET 5503 S. SCOUT ISLAND CIRCLE AUSTIN TX, FL 78731 SUITE 107 NAPLES, FL 34102 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 K. MILLS II 02/13/2006

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition

MILLS, EDWARD K II Name: Name: 5503 S. SCOUT ISLAND CIRCLE Address: Address: City-St-Zip: AUSTIN, TX 78731 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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 K. MILLS II CEO 02/13/2006