

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H36401

Entity Name: EQUITY PREMIUM, INC.

FILED
Aug 11, 2008
Secretary of State

Current Principal Place of Business:

1535 N MAITLAND AVE
C/O SHARON REGISTER
MAITLAND, FL 32751

New Principal Place of Business:

3039 PREMIER PARKWAY
STE 100
DULUTH, GA 30097

Current Mailing Address:

1535 N MAITLAND AVE
C/O SHARON REGISTER
MAITLAND, FL 32751

New Mailing Address:

3039 PREMIER PARKWAY
STE 100
DULUTH, GA 30097

FEI Number: 59-2499733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTER, SHARON
1535 N MAITLAND AVE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

LIDSKY, CARLOS
145 EAST 49TH STREET
HIALEAH, FL 33013 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: CARLOS LIDSKY

08/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: REGISTER, SHARON,
Address: 1535 NORTH MAITLAND AVE.
City-St-Zip: MAITLAND, FL

Title: ST () Delete
Name: PACE, ERICK
Address: 1535 N MAITLAND AVE
City-St-Zip: MAITLAND, FL 32751

Title: VP () Delete
Name: PACE, TARA
Address: 1535 N MAITLAND AVE
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHARON REGISTER

DP

08/11/2008

Electronic Signature of Signing Officer or Director

Date