

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K92480

FILED
Dec 11, 2013
Secretary of State

Entity Name: ELECTRONIC POWER INDUSTRIES INC.

Current Principal Place of Business:

5870 51ST STREET, SOUTH
ST. PETERSBURG, FL 33715

New Principal Place of Business:

4136 ROBERTS POINT CIR
SARASOTA, FL 34242

Current Mailing Address:

5870 51ST STREET, SOUTH
ST. PETERSBURG, FL 33715

New Mailing Address:

PO BOX 5309
SARASOTA, FL 34277

FEI Number: 46-4280755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, ALBERT
5870 51ST STREET SOUTH
SUITE 102
ST. PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

HERSHKOWITZ & KUNITZER, P.A.
5039 CENTRAL AVENUE
ST. PETERSBURG, FL 337108420 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: HAL E. HERSHKOWITZ

12/11/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: JURAVIN, DON
Address: 4136 ROBERTS POINT CIR
City-St-Zip: SARASOTA, FL 34242 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: DON JURAVIN

PRES

12/11/2013

Electronic Signature of Signing Officer or Director

Date