

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000111231

Entity Name: EPS, LLC

FILED
Oct 13, 2014
Secretary of State

Current Principal Place of Business:

1025 N.W. 17TH AVENUE
SUITE D
DELRAY BEACH, FL 33445

New Principal Place of Business:

200 LINDELL BLVD
SUITE 918
DELRAY BEACH, FL 33483

Current Mailing Address:

1025 N.W. 17TH AVENUE
SUITE D
DELRAY BEACH, FL 33445

New Mailing Address:

200 LINDELL BLVD
SUITE 918
DELRAY BEACH, FL 33483

FEI Number: 61-1607421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUAIN, HELLEN
1025 N.W. 17TH AVENUE
SUITE D
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

MCQUAIN, HELLEN
200 LINDELL BLVD
SUITE 918
DELRAY BEACH, FL 33483 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: HELLEN MCQUAIN

10/13/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: MCQUAIN, HELLEN
Address: 200 LINDELL BLVD SUITE 918
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: HELLEN MCQUAIN

MGRM

10/13/2014

Electronic Signature of Authorized Person

Date