

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000048024

Entity Name: E-POS SOLUTIONS, INC.

FILED
Nov 09, 2004
Secretary of State

Current Principal Place of Business:

2234 OAK BEACH BLVD
SEBRING, FL 33875

New Principal Place of Business:

Current Mailing Address:

2234 OAK BEACH BLVD
SEBRING, FL 33875

New Mailing Address:

FEI Number: 65-1008614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THURSTON, ERIC M
2234 OAK BEACH BLVD
SEBRING, FL 33875 US

Name and Address of New Registered Agent:

THURSTON, ERIC M
2234 OAK BEACH BLVD
SEBRING, FL 33875 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: ERIC M. THRUSTON

11/09/2004

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:

Title: P () Delete
Name: THRUSTON, ERIC M
Address: 2234 OAK BEACH BLVD
City-St-Zip: SEBRING, FL 33875

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERIC M. THRUSTON

PRES

11/09/2004

Electronic Signature of Signing Officer or Director

Date