

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000054190

Entity Name: EPCO MARKETING INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

650 WEST AVENUE
SUITE 807
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

707 5TH STREET
MIAMI BEACH, FL 33139 US

Current Mailing Address:

650 WEST AVENUE
SUITE 807
MIAMI BEACH, FL 33139 US

New Mailing Address:

707 5TH STREET
MIAMI BEACH, FL 33139 US

FEI Number: 65-1188304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, DAVID
650 WEST AVENUE
SUITE 807
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

EPSTEIN, DAVID
707 5TH STREET
MIAMI BEACH, FL 33139 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: DAVID EPSTEIN

01/15/2009

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: EPSTEIN, DAVID
Address: 650 WEST AVE. SUITE 807
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EPSTEIN, DAVID
Address: 707 5TH STREET
City-St-Zip: MIAMI BEACH, FL 33139 US

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: DAVID EPSTEIN

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date