

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000153361

Entity Name: EPSTEIN HOLDINGS, INC.

FILED
May 31, 2007
Secretary of State

Current Principal Place of Business:

1815 GRIFFIN RD - STE 200
DANIA BEACH, FL 33004

New Principal Place of Business:

644 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

Current Mailing Address:

1815 GRIFFIN RD - STE 200
DANIA BEACH, FL 33004

New Mailing Address:

644 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, JEFFREY N
1815 GRIFFIN RD - STE 200
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

RICHARD, RISENBERG
644 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 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: RR

05/31/2007

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: D () Delete
Name: MARKS, JEFFREY N
Address: 1815 GRIFFIN RD - STE 200
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EPSTEIN, SHLOMO
Address: 3267 NE 168 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: SE

D

05/31/2007

Electronic Signature of Signing Officer or Director

Date