

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000084593

Entity Name: THE EPIERRE LOUIS COMPANY, INC.

FILED
Dec 11, 2008
Secretary of State

Current Principal Place of Business:

425 W COLONIAL DRIVE
203
ORLANDO, FL 32804

New Principal Place of Business:

1005 W OAKRIDGE RD
5
ORLANDO, FL 32809

Current Mailing Address:

425 W COLONIAL DRIVE
203
ORLANDO, FL 32804

New Mailing Address:

1005 W OAKRIDGE RD
5
ORLANDO, FL 32809

FEI Number: 26-3857606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAJAC, HANS
425 W COLONIAL DRIVE
203
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

NAJAC, HANS
1005 W OAKRIDGE RD
5
ORLANDO, FL 32809 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: HANS NAJAC

12/11/2008

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: PIERRE - LOUIS, ESTHER
Address: 1017 S KIRKMAN RD APT 37
City-St-Zip: ORLANDO, FL 32811

Title: VP () Delete
Name: NAJAC, HANS
Address: 23515 VALDERAMA LN
City-St-Zip: SORRENTO, FL 32776

Title: VP () Delete
Name: BERTRAND, FULVIE
Address: 1017 S KIRKMAN RD
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIERRE - LOUIS, ESTHER
Address: 501 SABAL LAKE DR STE 107
City-St-Zip: LONGWOOD, FL 32779

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

Title: VP (X) Change () Addition
Name: BERTRAND, FULVIE
Address: 501 SABAL LAKE DR STE 107
City-St-Zip: LONGWOOD, FL 32809

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: HANS NAJAC

VP

12/11/2008

Electronic Signature of Signing Officer or Director

Date