2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000026510

Entity Name: EPITOME INC.

FILED Oct 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2032 WATER KEY DRIVE 11350 VENTURA BLVD.

WINDERMERE, FL 34786 US 201

STUDIO CITY, CA 91604 US

Current Mailing Address: New Mailing Address:

11350 VENTURA BLVD, 201 11350 VENTURA BLVD. STUDIO CIRY, CA 91607

STUDIO CITY, CA 91604 US

FEI Number: 42-1756979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPELLMAN, MACORIAH **INCORP**

2032 WATER KEY DRIVE 17888 67TH COURT NORTH WINDERMERE, FL 34786 US US LOXAHATCHEE,, FL 33470

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: JENNIFER MICELI OBO INCORP SERVICES, INC. 10/08/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BAJOR, LILLIAN BAJOR, LILLIAN Name: Name:

11706 KING STREET #3 Address: 11350 VENTURA BLVD., STE 201 Address: City-St-Zip: VALLEY VILLAGE, CA 91607 US City-St-Zip: STUDIO CITY, CA 91604 US

Title: () Delete Title: (X) Change () Addition

MONARES, NOELLE Name: MONARES, NOELLE Name:

11706 KING STREET #3 Address: 11350 VENTURA BLVD., STE 201 Address: VALLEY VILLAGE, CA 91607 US STUDIO CITY, CA 91604 US City-St-Zip: City-St-Zip:

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: LILLIAN BAJOR **CFO** 10/08/2009