

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000078270

Entity Name: E.P.I. INVESTMENTS, CORP.

FILED
Oct 09, 2009
Secretary of State

Current Principal Place of Business:

10115 NW 79TH AVENUE
SUITE 801
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

10115 NW 79TH AVENUE
SUITE 801
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 26-3311727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-OLIVER & MAINIERI, P.A.
2 ALHAMBRA PLAZA
SUITE 801
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PB & A FINANCIAL SERVICES CORP
174 NE 96 ST
MIAMI, FL 33138 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: SANDRA PEREZ

10/09/2009

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: PD (X) Delete
Name: URDANETA, ENDER A
Address: 1652 ORCHED BEND
City-St-Zip: WESTON, FL 33327

Title: TD () Delete
Name: EVANOFF, IVAN
Address: 3749 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331

Title: SD () Delete
Name: LA FONTAINE, PAUL E
Address: 304 CONSERVATION DRIVE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: EVANOFF, IVAN
Address: 3749 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331

Title: () Change () Addition
Name:
Address:
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: IVA EVANOFF

P

10/09/2009

Electronic Signature of Signing Officer or Director

Date