

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P08000078270

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

**FILED**  
**Feb 22, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

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

## **New Principal Place of Business:**

10115 NW 79TH AVENUE  
HIALEAH GARDENS, FL 33016

## **Current Mailing Address:**

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

## **New Mailing Address:**

10115 NW 79TH AVENUE  
HIALEAH GARDENS, FL 33016

FEI Number: 26-3311727

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

PB & A FINANCIAL SERVICES CORP  
174 NE 96 ST  
MIAMI, FL 33138 US

## **Name and Address of New Registered Agent:**

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: IVAN EVANOFF

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PD  
Name: EVANOFF, IVAN  
Address: 3749 SAN SIMEON CIRCLE  
City-St-Zip: WESTON, FL 33331

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

I hereby 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 all other like empowered.

SIGNATURE: IVAN EVANOFF

PD

02/22/2011

Electronic Signature of Signing Officer or Director

Date