

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000040433

Entity Name: THE EPITEC GROUP, INC.

FILED
Oct 11, 2010
Secretary of State

Current Principal Place of Business:

24700 NORTHWESTERN HWY SUITE 350
SOUTHFIELD, MI 48075

New Principal Place of Business:

24800 DENSO DRIVE
SUITE 150
SOUTHFIELD, MI 48075

Current Mailing Address:

24700 NORTHWESTERN HWY SUITE 350
SOUTHFIELD, MI 48075

New Mailing Address:

24800 DENSO DRIVE
SUITE 150
SOUTHFIELD, MI 48075

FEI Number: 38-2563079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: MARK RUMA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHEPPARD, JOSEPHINE
Address: 24800 DENSO DRIVE SUITE 150
City-St-Zip: SOUTHFIELD, MI 48075

Title: D
Name: RUMA, MARK
Address: 24800 DENSO DRIVE SUITE 150
City-St-Zip: SOUTHFIELD, MI 48075

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: MARK RUMA

Electronic Signature of Signing Officer or Director

CFO

10/11/2010

Date