2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000055196

Entity Name: EP GLOBAL INC.

FILED May 29, 2013 Secretary of State

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

1400 BISCAYNE BLVD MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

4095 HAWKINS CROSSING 461 N.E. 119TH ST

ATLANTA, GA 30349 BISCAYNE PARK, FL 33161

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

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

ARIES FORENSIC BOOKKEEPING & TAX SERVICE

17325 HOMESTEAD AVE

ANAMA FL 20157 LICE

DAMES, PRISCILLA B
461 N.E. 119TH ST

MIAMI, FL 33157 US BISCAYNE PARK, FL 33161 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: PRISCILLA DAMES 05/29/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: DAMES, PRISCILLA B
Address: 461 N.E. 119TH ST
City-St-Zip: BISCAYNE PARK, FL 33161

Title: COO

Name: DAMES, ELLIS J

Address: 4095 HAWKINS CROSSING City-St-Zip: ATLANTA, GA 30349

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: ELLIS DAMES COO 05/29/2013