

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000025254

Entity Name: E P SPA INC

FILED
Sep 29, 2014
Secretary of State

Current Principal Place of Business:

8021 CITRUS PARK TOWNE CENTER
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

PO BOX 21826
TAMPA, FL 33622

New Mailing Address:

FEI Number: 45-4824377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELED, EREZ
8021 CITRUS PARK TOWNE CENTER
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

EDEN, ASAF SR
7030 BONAVENTURE DRIVE
TAMPA, FL 33607 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: ASAF EDEN

09/29/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: EDEN, ASAF SR
Address: 7030 BONAVENTURE DR
City-St-Zip: TAMPA, FL 33607

Title: OF
Name: PELED, EREZ SR
Address: 111 S BARRANCA STREET
City-St-Zip: WEST COVINA, CA 91791

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: ASAF EDEN

PS

09/29/2014

Electronic Signature of Signing Officer or Director

Date