

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000043947

Entity Name: EPS REAL ESTATE GROUP, INC.

FILED  
Oct 01, 2009  
Secretary of State

## Current Principal Place of Business:

8950 DR. M.L.KING JR. STREET N.,  
SUITE 110  
ST. PETERSBURG, FL 33702

## New Principal Place of Business:

## Current Mailing Address:

722 PINELLAS BAYWAY  
SUITE 103  
TIERRA VERDE, FL 33715

## New Mailing Address:

FEI Number: 59-3449066

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELMEER, ELIZABETH M  
722 PINELLAS BAYWAY  
SUITE 103  
TIERRA VERDE, FL 33715 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: ELIZABETH M ELMEER

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: DPT ( ) Delete  
Name: ELMEER, ELIZABETH  
Address: 722 PINELLAS BAYWAY, SUITE 103  
City-St-Zip: TIERRA VERDE, FL 33715

Title: DVPS ( ) Delete  
Name: ELMEER, PHILLIP S  
Address: 722 PINELLAS BAYWAY, SUITE 103  
City-St-Zip: TIERRA VERDE, FL 33715

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SVP ( ) Change (X) Addition  
Name: PETTI, PAUL C OFFICER  
Address: 8950 DR.M.L.KINGJR.STREET N.  
City-St-Zip: ST.PETERSBURG, FL 33702

Title: SVP ( ) Change (X) Addition  
Name: CHRISTINA, SHAHUM OFFICER  
Address: 8950 DR.M.L.KINGJR.STREET N.  
City-St-Zip: ST.PETEERSBURG, FL 33702

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: PAUL C PETTI

SVP

10/01/2009

Electronic Signature of Signing Officer or Director

Date