

P97000054832

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

EPI 1755, INC.

Certificate of Status	0
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Page Count	03
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 13, 2002

EPI 1755, INC.
3511 WEST COMMERCIAL BLVD
SUITE 307
FORT LAUDERDALE, FL 33309US

SUBJECT: EPI 1755, INC.
REF: P97000054032

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

FORMS ARE AVAILABLE ON THE SECRETARY OF STATE WEBSITE AT (WWW.SUNBIZ.ORG).

On the first page of the document, the words "REGISTERED OFFICE" should be replaced with "PRINCIPAL ADDRESS" on #3 and #4. #7 should be removed and replaced with the following: THE STREET ADDRESS OF ITS REGISTERED OFFICE AND THE STREET ADDRESS OF THE BUSINESS OFFICE OF ITS REGISTERED AGENT, AS CHANGED, WILL BE IDENTICAL. THE CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT IS ATTACHED AS SCHEDULE "A".

The third page of the document, schedule "A", should be entitled CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT. #1 should read: The name of the CORPORATION not LIMITED PARTNERSHIP.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

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Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

CAPITAL CONNECTION

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STATEMENT OF CHANGE OF REGISTERED AGENT

EPI 1755, INC., a Florida corporation hereby files this Statement of Change of Registered Agent with the Florida Department of State, and advises as follows:

1. The name of the corporation is EPI 1755, INC.
2. The Corporation number is P97000054032 and was originally filed on June 18, 1997.
3. The present principal address and mailing address is:

3511 West Commercial Blvd
Suite 307
Ft. Lauderdale, FL 33309

4. The new principal address and mailing address is:

Attention: Orit
1755 NE 164th Street, 2nd Floor
North Miami Beach, Florida 33162

5. The name and address of the present registered agent is:

David Dardashti
3511 West Commercial Boulevard
Suite 307
Ft. Lauderdale, FL 33309

6. The name and address of the new registered agent is:

Howard Galbut
999 Washington Avenue
Miami Beach, Florida 33139

7. The new registered agent has accepted his/her designation as Registered Agent as evidenced by the Certificate of Designation Registered Agent/Registered Office, attached hereto as Schedule "A" and by this reference made a part hereof.

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CAPITAL CONNECTION

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8. The change of registered agent, principal address and mailing address was authorized by the President of EPI 1755, INC., through resolution duly adopted by the Board of Directors.

Dated effective as of the 18th day of December, 2002.

EPI 1755, INC., a Florida corporation

By


Hillel Bronstein, President

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SCHEDULE "A"

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502, 617.1502, 607.1508, or 617.1508 Florida Statutes, the below named corporation, organized under the laws of the State of Florida, submits the following statement in changing the registered office or registered agent, or both in the State of Florida.

1. The name of the corporation is EPI 1755, INC.
2. The name and address of the new registered agent and office is:

Howard Galbut
999 Washington Avenue
Miami Beach, Florida 33139

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Howard Galbut
Registered Agent

Date: