

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000062311

Entity Name: EPSILON, CORP.

FILED
Dec 07, 2009
Secretary of State

Current Principal Place of Business:

8879 S.W. 131 COURT
UNIT 210
MIAMI, FL 33186

New Principal Place of Business:

283 PARK BLVD.
MIAMI, FL 33126

Current Mailing Address:

8879 S.W. 131 COURT
UNIT 210
MIAMI, FL 33186

New Mailing Address:

283 PARK BLVD.
MIAMI, FL 33126

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVILA MIGUEL, JORGE ALBERTO
8879 SW 131 COURT
UNIT 210
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DAVILA MIGUEL, JORGE ALBERTO
283 PARK BLVD.
MIAMI, FL 33126 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: JORGE A. DAVILA

12/07/2009

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: PD () Delete
Name: DAVILA MIGUEL, JORGE ALBERTO
Address: 8879 S.W. 131 COURT, UNIT 210
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVILA MIGUEL, JORGE ALBERTO
Address: 283 PARK BLVD
City-St-Zip: MIAMI, FL 33126

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: JORGE A. DAVILA MIGUEL

PD

12/07/2009

Electronic Signature of Signing Officer or Director

Date