

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000106522

FILED
Mar 13, 2007
Secretary of State

Entity Name: ESTATE PLANNING & INVESTMENT CONSULTANTS, INC.

Current Principal Place of Business:

10880 NW 12TH PLACE
PLANTATION, FL 33322

New Principal Place of Business:

3959 VAN DYKE ROAD, #253
LUTZ, FL 33548

Current Mailing Address:

1844 NORTH NOB HILL ROAD #307
PLANTATION, FL 33322

New Mailing Address:

3959 VAN DYKE ROAD, #253
LUTZ, FL 33558

FEI Number: 65-0887586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOVANOVIH, NICK
% BERGER, SINGERMANN
350 EAST LAS OLAS BLVD., STE. 1000
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CRAIG, GARBER
3959 VAN DYKE ROAD, #253
LUTZ, FL 33558 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: CRAIG GARBER

03/13/2007

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: O () Delete
Name: GARBER, CRAIG
Address: 1844 NORTH NOB HILL ROAD #307
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: GARBER, CRAIG
Address: 3959 VAN DYKE ROAD, #253
City-St-Zip: LUTZ, FL 33558

I hereby certify that the information supplied with this filing does not qualify for the 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: CRAIG GARBER

O

03/13/2007

Electronic Signature of Signing Officer or Director

Date