2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63062

Entity Name: EPSTEIN REALTY, INC.

FILED Apr 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

120 E. OAKLAND PARK BLVD.

STE. 105

FT. LAUDERDALE, FL 33334 US

Current Mailing Address: New Mailing Address:

120 E. OAKLAND PARK BLVD. 2790 NORTHWEST 30 STREET BOCA RATON, FL 33434 US

FT. LAUDERDALE, FL 33334 US

FEI Number: 65-0271795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EPSTEIN, KATHRYN LOUISE 120 E. OAKLAND PARK BLVD. STE. 105

FT. LAUDERDALE, FL 33334 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: EPSTEIN, KATHRYN LOUISE

Address: 120 E. OAKLAND PARK BLVD., STE. 105

City-St-Zip: FT. LAUDERDALE, FL

Title: F

Name: EPSTEIN, KATHRYN LOUISE

Address: 120 E OAKLAND PARK BLVD, STE 105

City-St-Zip: FT LAUDERDALE, FL 33334

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: KATHRYN LOUISE EPSTEIN PRES

Electronic Signature of Signing Officer or Director

04/10/2010 Date