

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000003211

FILED
Sep 29, 2009
Secretary of State

Entity Name: EMPAGIO ACQUISITION LLC

Current Principal Place of Business:

225 E ROBINSON ST
SUITE 240
ORLANDO, FL 32801

New Principal Place of Business:

315 E. ROBINSON ST
SUITE 450
ORLANDO, FL 32801

Current Mailing Address:

225 E ROBINSON ST
SUITE 240
ORLANDO, FL 32801

New Mailing Address:

315 E. ROBINSON ST
SUITE 450
ORLANDO, FL 32801

FEI Number: 26-0185131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CT CORPORATION
1200 S PINE ISLAND RD
250
PLANTATION, FL 33324 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: MADONNA CUDDIHY

09/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERNSTEIN, SETH
Address: 225 E ROBINSON ST, SUITE 240
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERNSTEIN, SETH
Address: 315 E. ROBINSON ST, STE 450
City-St-Zip: ORLANDO, FL 32801

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SETH BERNSTEIN

CEO

09/29/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date