

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1 of 2

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

05 DEC 15 PM 4:42

SECRET
TALLAHASSEE, FLORIDA

DOCUMENT # 263760

1. Corporation Name

Empire Mortgage & Investment Company, Inc.
10185 Collins Avenue No 422
Bal Harbour, Florida 33154-1606

2. Principal Office Address

10185 Collins Avenue

3. Mailing Office Address

10185 Collins Avenue

Suite, Apt. #, etc.

No 422

Suite, Apt. #, etc.

No 422

City & State

Bal Harbour Florida

City & State

Miami Florida

Zip

33154-1606

Country

Miami-Dade

Zip

33154-1606

Country

Miami-Dade

**4. Date Incorporated or Qualified
To Do Business in Florida**

10/18/1962

5. FEI Number

59-1280859

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

REINSTATEMENT

03-05

7. Name and Address of Current Registered Agent

Name
Nancy Dunn

Street Address (P.O. Box Number is Not Acceptable)
10185 Collins Avenue

Suite, Apt. #, Etc.
No 422

City
Bal Harbour Florida

State
FL

Zip Code
33154-1606

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Date 12/01/2005

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PVST	Nancy Dunn	10185 Collins Avenue # 422	Bal Harbour FL 33154-1606

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Nancy Dunn
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

12/2/05

Daytime Phone #

2082

THE HARRISON TITLE GROUP, INC.
7500 NW 25TH STREET, SUITE 106
MIAMI, FLORIDA 33122
PHONE: 305-665-6600
FAX: 305-665-6401
email address: zunildafigueroa@harrisontitlegroup.com
Website address: www.harrisontitlegroup.com

Date: 12/02/2005

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Our File No: 05-0591
Buyer(s): MAIN INVESTMENT, INC.
Seller(s): EMPIRE MORTGAGE AND INVESTMENT COMPANY and
Property Address: 2079 NW 91st Street, Miami, Florida 33147

Dear Sir/Madam:

Enclosed please find Check No: 75535 in the amount of \$ 1050.00 for reinstatement of Main Investment, Inc.

Please return the Certificate of Good Standing in the enclosed envelope provided.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,
THE HARRISON TITLE GROUP, INC.

ZUNILDA FIGUEROA