

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000003762

Entity Name: EMPO CORPORATION

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

3100 WEST LAKE STREET
SUITE 100
MINNEAPOLIS, MN 55416

New Principal Place of Business:

3100 WEST LAKE ST
SUITE 100
MINNEAPOLIS, MN 55416

Current Mailing Address:

3100 WEST LAKE STREET
SUITE 100
MINNEAPOLIS, MN 55416

New Mailing Address:

3100 WEST LAKE ST
SUITE 100
MINNEAPOLIS, MN 55416

FEI Number: 41-1943030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: DAN MOROVITS ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: REID, ALAN
Address: 3100 WEST LAKE STREET
City-St-Zip: MINNEAPOLIS, MN 55416

Title: BOD
Name: REID, CARLTON B JR.
Address: 14531 CROSSFIELD WAY
City-St-Zip: WOODBRIDGE, VA 22191

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: ALAN REID

Electronic Signature of Signing Officer or Director

CEO

01/24/2012

Date