

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000004217

Entity Name: EMPIRE FS INC.

FILED  
Oct 04, 2007  
Secretary of State

## Current Principal Place of Business:

51 MONROE ST., STE. 1107  
ROCKVILLE, MD 20850

## New Principal Place of Business:

51 MONROE ST  
SUITE 1107  
ROCKVILLE, MD 20850

## Current Mailing Address:

51 MONROE ST., STE. 1107  
ROCKVILLE, MD 20850

## New Mailing Address:

51 MONROE ST  
SUITE 1107  
ROCKVILLE, MD 20850

FEI Number: 61-1475875

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DURBIN, MATTHEW  
480 JEFFERSON DR., #306  
DEERFIELD BEACH, FL 33442 US

## Name and Address of New Registered Agent:

DURBIN, MATTHEW  
2700 WEST CYPRESS CREEK ROAD  
SUITE D118  
FORT LAUDERDALE, FL 33309 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: MATT DURBIN

10/04/2007

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: P ( ) Delete  
Name: FARAGO, LUIS F. III  
Address: 51 MONROE ST., STE. 1107  
City-St-Zip: ROCKVILLE, MD 20850

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: FARAGO, LUIS F III  
Address: 51 MONROE ST., STE. 1107  
City-St-Zip: ROCKVILLE, MD 20850

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 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: LUIS F. FARAGO III

PRES

10/04/2007

Electronic Signature of Signing Officer or Director

Date