

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000006785

Entity Name: JCG EMPIRE & REALTY CORP

FILED
Oct 31, 2008
Secretary of State

Current Principal Place of Business:

1164 STROUPE ROAD
KISSIMMEE, FL 34744

New Principal Place of Business:

911 NORTH MAIN STREET
SUITE 5
KISSIMMEE, FL 34744

Current Mailing Address:

176-11 HENLEY ROAD
JAMAICA, NY 11432

New Mailing Address:

FEI Number: 20-5329249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, CARLOS
1164 STROUPE ROAD
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

GUZMAN, CARLOS
911 NORTH MAIN STREET
SUITE 5
KISSIMMEE, FL 34744 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: CARLOS GUZMAN

10/31/2008

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: PRES () Delete
Name: GUZMAN, JOSE
Address: 435 EAST 76TH STREET, APT 1D
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE GUZMAN

PRES

10/31/2008

Electronic Signature of Signing Officer or Director

Date