

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000001200

FILED
Oct 17, 2012
Secretary of State

Entity Name: EMPIRE MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

13810 FNB PKWY
OMAHA, NE 681545202

New Principal Place of Business:

Current Mailing Address:

13810 FNB PKWY
OMAHA, NE 681545202

New Mailing Address:

1400 AMERICAN LANE
SCHAUMBURG, IL 60196

FEI Number: 47-0794581

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:

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: SYLVIA SANCHEZ SCHULER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HELLER, ROBERT
Address: 13810 FNB PKWY
City-St-Zip: OMAHA, NE 681545202

Title: SECR
Name: HAUSER, RICHARD
Address: 1400 AMERICAN LANE
City-St-Zip: SCHAUMBURG, IL 60196

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: RICHARD HAUSER

SECR

10/17/2012

Electronic Signature of Signing Officer or Director

Date