

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000011808

Entity Name: EMPIRE REAL ESTATE LLC

FILED
Oct 20, 2004
Secretary of State

Current Principal Place of Business:

902 W. LUMSDEN RD. SUITE 103
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

902 W. LUMSDEN RD. SUITE 103
BRANDON, FL 33511

New Mailing Address:

902 WEST LUMSDEN ROAD
SUITE 103
BRANDON, FL 33511

FEI Number: 52-2330841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JEWETT, KENNETH M
902 W LOUIS DEW RD
#103
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

JEWETT, KENNETH M
902 WEST LUMSDEN ROAD
SUITE 103
BRANDON, FL 33511 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: KENNETH M JEWETT

10/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JEWETT, KENNETH M
Address: 1508 S HOWARD AVE C
City-St-Zip: TAMPA, FL 33606

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JEWETT, KENNETH M
Address: 313 WEST FRANCES
City-St-Zip: TAMPA, FL 33603

Title: MGR () Change (X) Addition
Name: LAWRENCE, SCHLEGEL A
Address: 2727 NORTH RIDGEWOOD AVE
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KENETH M JEWETT

MM

10/20/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date