

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000002002

Entity Name: ORION EMPIRE, LLC

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

1589 DRURY COURT
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

2220 CR210 WEST SUITE 108
BOX 109
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
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:

CAPLAN, HOWARD PA
6260 DUPONT STATION COURT, SUITE C
JACKSONVILLE, FL 32217 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: HOWARD CAPLAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, KERRY C
Address: 1020 MEADOWVIEW LANE
City-St-Zip: ST. AUGUSTINE, FL 322079037

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, KERRY C
Address: 1589 DRURY COURT
City-St-Zip: ST. AUGUSTINE, FL 32092

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: KERRY WILLIAMS

MGR

01/27/2006

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