

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000011354

FILED
Apr 27, 2006
Secretary of State

Entity Name: EMPIRE STATE DEVELOPMENT LLC

Current Principal Place of Business:

6842 SPRING RAIN DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6842 SPRING RAIN DRIVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-2023804 **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:

PACHECO, MICHELLE
6842 SPRING RAIN DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

PACHECO, VICTOR
6842 SPRING RAIN DRIVE
ORLANDO, FL 32819 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: VICTOR PACHECO

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PACHECO, VICTOR
Address: 6842 SPRING RAIN DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: PACHECO, LILLIAN
Address: 6842 SPRING RAIN DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: DELEON, MANUEL
Address: 25-56 90TH STREET
City-St-Zip: EAST ELMHURST, NY 11369

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: PACHECO, LILLIAN
Address: 6842 SPRING RAIN DRIVE
City-St-Zip: ORLANDO, FL 32819

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

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: VICTOR PACHECO

MGR

04/27/2006

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