

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000031012

FILED
Oct 16, 2009
Secretary of State

Entity Name: EMPIRE INVESTMENTS, L.L.C.

Current Principal Place of Business:

1925 EDWIN BLVD
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

1925 EDWIN BLVD
WINTER PARK, FL 32792 US

New Mailing Address:

4453 STEED TERRACE
WINTER PARK, FL 32792 US

FEI Number: 20-1039731 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

MARTIN, KEVIN
1925 EDWIN BLVD
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

MARTIN, KEVIN
4453 STEED TERRACE
WINTER PARK, FL 32792 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: KEVIN MARTIN

10/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTIN, KEVIN
Address: 1925 EDWIN BLVD
City-St-Zip: WINTER PARK, FL 32792 US

ADDITIONS/CHANGES:

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 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: KEVIN MARTIN

MGRM

10/16/2009

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