

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000042653

FILED
Oct 29, 2008
Secretary of State

Entity Name: EMPIRE DEVELOPERS GROUP, LLC

Current Principal Place of Business:

3838 TAMIAMI TRAIL N.
SUITE 300
NAPLES, FL 34103

New Principal Place of Business:

9351 CORKSCREW ROAD
ESTERO, FL 33928 US

Current Mailing Address:

3838 TAMIAMI TRAIL N.
SUITE 300
NAPLES, FL 34103

New Mailing Address:

9351 CORKSCREW ROAD
ESTERO, FL 33928 US

FEI Number: 20-1446499 **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:

GOODMAN BREEN & GIBBS
3838 TAMIAMI TRAIL N.
SUITE 300
NAPLES, FL FL US

Name and Address of New Registered Agent:

SLAVICH, WILLIAM
9351 CORKSCREW ROAD
ESTERO, FL 33928 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: WILLIAM SLAVICH

10/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: GOODMAN, KENNETH D
Address: 3838 TAMIAMI TRAIL N., STE 300
City-St-Zip: NAPLES, FL 34103

Title: MGR () Delete
Name: MELSON, RICHARD B
Address: 5660 STAND COURT
City-St-Zip: NAPLES, FL 34110

Title: MGR () Delete
Name: SLAVICH, WILLIAM L
Address: 5660 STRAND COURT
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

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

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

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: WILLIAM SLAVICH

MGR

10/29/2008

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