

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000048594

FILED
Oct 03, 2008
Secretary of State

Entity Name: EMPIRE WEALTH MANAGEMENT COMPANY LLC

Current Principal Place of Business:

4991 RINGWOOD MEADOW
SARASOTA, FL 34233

New Principal Place of Business:

1970 MAIN STREET, STE 200
SARASOTA, FL 34236

Current Mailing Address:

4991 RINGWOOD MEADOW
SARASOTA, FL 34233

New Mailing Address:

1970 MAIN STREET, STE 200
SARASOTA, FL 34236

FEI Number: 56-2515628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETROV, STEFAN
4991 RINGWOOD MEADOW
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

PETROV, STEFAN
1970 MAIN STREET , STE200
SARASOTA, FL 34233 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: STEFAN PETROV

10/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PETROV, STEFAN
Address: 4991 RINGWOOD MEADOW
City-St-Zip: SARASOTA, FL 34233

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: STEFAN PETROV

PRES

10/03/2008

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