

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000103669

Entity Name: EMPYREAN L.L.C

FILED
Oct 05, 2006
Secretary of State

Current Principal Place of Business:

875 NW 42 AVENUE
MIAMI, FL 33126

New Principal Place of Business:

1651 CANOPY OAKS DR.
ORANGE PARK, FL 33065

Current Mailing Address:

875 NW 42 AVENUE
MIAMI, FL 33126

New Mailing Address:

1651 CANOPY OAKS DR.
ORANGE PARK, FL 33065

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORGES, RICARDO C
1651 CANOPY OAKS DR
ORANGE PARK, FL 32065 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: RICARDO C. FORGES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FORGES, RICARDO C
Address: 1651 CANOPY OAKS DR
City-St-Zip: ORANGE PARK, FL 32065

Title: MGRM () Delete
Name: ANGLIN, MICKEL W
Address: 10818 LAKESIDE VISTA DR
City-St-Zip: RIVERVIEW, FL 33569

Title: MGRM (X) Delete
Name: JOHNSON, MICHAEL A
Address: 1667 CANOPY OAKS DR
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FORGES, RICARDO C
Address: 1651 CANOPY OAKS DR.
City-St-Zip: ORANGE PARK, FL 32065

Title: MGRM (X) Change () Addition
Name: OLIVER, CHRIS
Address: 1651 CANOPY OAKS DR.
City-St-Zip: ORANGE PARK, FL 32065

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: RICARDO C. FORGES

MNGR

10/05/2006

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