

# **2014 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L05000103796

Entity Name: EMPIRE SOUTH, LLC

**FILED**  
**Oct 01, 2014**  
**Secretary of State**

**Current Principal Place of Business:**

568 WEST 184TH STREET  
NEW YORK, NY 10033

**New Principal Place of Business:**

**Current Mailing Address:**

568 WEST 184TH STREET  
NEW YORK, NY 10033

**New Mailing Address:**

1109 N FEDERAL HWY  
UNIT 3  
HOLLYWOOD, FL 33020

FEI Number: 20-3664218

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

WESTDICKENBERG, LYDIA  
1109 N FEDERAL HWY  
3  
HOLLYWOOD, FL 33020 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: LYDIA WESTDICKENBERG

10/01/2014

Electronic Signature of Registered Agent

Date

**AUTHORIZED PERSONS:**

Title: MGR  
Name: WESTDICKENBERG, LYDIA  
Address: 568 WEST 184TH STREET  
City-St-Zip: NEW YORK, NY 10033

Title: MGR  
Name: SAVIDIS, SYLVIO  
Address: 568 WEST 184TH STREET  
City-St-Zip: NEW YORK, NY 10033

Title: MGR  
Name: MARTINOLICH, RENA  
Address: 1285 AVENUE OF THE AMERICAS, 3RD FLOOR  
City-St-Zip: NEW YORK, NY 10019

I hereby 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: LYDIA WESTDICKENBERG

MGR

10/01/2014

Electronic Signature of Authorized Person

Date