

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000109401

FILED
Dec 22, 2008
Secretary of State

Entity Name: EMPORIUM REAL ESTATE, LLC

Current Principal Place of Business:

205 WORTH AVENUE
SUITE 201
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

3230 S. OCEAN BLVD.
307
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-3775056 **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:

Name and Address of New Registered Agent:

FISHER, DINAIR O
3230 S. OCEAN BLVD.
#307
PALM BEACH, FL 33480 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: DINAIR FISHER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: FISHER, DINAIR O
Address: 3230 S. OCEAN BLVD. # 307
City-St-Zip: PALM BEACH, FL 33480

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: DINAIR FISHER

MGR

12/22/2008

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