

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000115557

FILED
May 25, 2010
Secretary of State

Entity Name: EMPIRE TEAM DEVELOPMENT, LLC

Current Principal Place of Business:

707 EAST COLONIAL DRIVE,
SUITE A
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

3400 CORAL WAY
6TH FL
MIAMI, FL 33145

New Mailing Address:

2799 SW 32ND AVE
PEMBROKE PARK, FL 33023

FEI Number: 51-0558623 **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:

DIAZ, FRANK L PA
3400 CORAL WAY
6TH FL
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MALINSKI, NORMAN P A
20803 BISCAYNE BOULEVARD
AVENTURA, FL 33180 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: NORMAN MALINSKY

05/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TOLEDANO, YIZHAK
Address: 2799 SW 32ND AVE
City-St-Zip: PEMBROKE PARK, FL 33023

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 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: YIZHAK TOLEDANO

MGR

05/25/2010

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