

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000050298

FILED
Oct 26, 2007
Secretary of State

Entity Name: EMPIRE REAL ESTATE MANAGEMENT & CONSULTING GROUP, LLC

Current Principal Place of Business:

5590 W. 20TH AVE.
SUITE 400-401
HIALEAH, FL 33016

New Principal Place of Business:

2081 WEST 76TH STREET
HIALEAH, FL 33016

Current Mailing Address:

2081 W 76 STREET
HIALEAH, FL 33016

New Mailing Address:

2081 WEST 76TH STREET
HIALEAH, FL 33016

FEI Number: **FEI Number Applied For (X)** **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, OSVALDO
7951 SW 40TH STREET
SUITE 206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BOLANOS, ROLANDO
2081 WEST 76TH STREET
HIALEAH, FL 33016 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: ROLANDO A. BOLANOS

10/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINEZ, CHRISTOPHER
Address: 5590 W. 20TH AVE., SUITE 400-401
City-St-Zip: HIALEAH, FL 33016

Title: MGRM () Delete
Name: BOLANOS, ROLANDO A
Address: 5590 W. 20TH AVE., SUITE 400-401
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THE BOLANOS GROUP, L, LC
Address: 2081 WEST 76TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: MGRM (X) Change () Addition
Name: BOLANOS, ROLANDO A
Address: 2081 WEST 76TH STREET
City-St-Zip: HIALEAH, FL 33016

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: ROLANDO A. BOLANOS

MGR

10/26/2007

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