

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000026818

FILED
Sep 01, 2009
Secretary of State

Entity Name: EMPIRE PROPERTY MANAGEMENT CENTER LLC

Current Principal Place of Business:

18618 SW 50 COURT
HOLLYWOOD, FL 33029

New Principal Place of Business:

520 NW 165 STREET
SUITE#112
MIAMI, FL 33169

Current Mailing Address:

18618 SW 50 COURT
HOLLYWOOD, FL 33029

New Mailing Address:

520 NW 165 STREET
SUITE#112
MIAMI, FL 33169

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

BATES, LINDA
18618 SW 50 COURT
HOLLYWOOD, FL 33029 US

Name and Address of New Registered Agent:

MONIQUE, MORGAN
520 N.W 165 STREET RD
SUITE# 112
MIAMI, FL 33169 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: MONIQUE MORGAN

09/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BATES, LINDA
Address: 18618 SW 50 COURT
City-St-Zip: HOLLYWOOD, FL 33029

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONIQUE, MORGAN
Address: 520 N.W 165 RD
City-St-Zip: MIAMI, FL 33169

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: MONIQUE MORGAN

MGRM

09/01/2009

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