

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000030064

FILED
Nov 04, 2008
Secretary of State

Entity Name: EMPIRE INTERNATIONAL INVESTMENTS, LLC

Current Principal Place of Business:

2562 S.E. 14TH STREET
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 610243
POMPAÑO BEACH, FL 33061

New Mailing Address:

FEI Number: 20-8675596 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:

PINEIRO, WORTMAN & BYRD, P.A.
4600 MILITARY TRAIL
212
JUPITER, FL 33458 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: GARY SMITH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, GARY
Address: 2562 S.E. 14TH STREET
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: MGR () Delete
Name: SMITH, JESSY
Address: 2662 S.E. 14TH STREET
City-St-Zip: POMPAÑO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, GARY PRESIDE
Address: 2562 S.E. 14TH STREET
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: MGR (X) Change () Addition
Name: SMITH, JESSY V.P.
Address: 2662 S.E. 14TH STREET
City-St-Zip: POMPAÑO BEACH, FL 33062

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: GARY SMITH

MGR

11/04/2008

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