

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000084694

FILED
Feb 18, 2010
Secretary of State

Entity Name: EMPIRE STAFFING RESOURCES LLC

Current Principal Place of Business:

2151 LEJEUNE ROAD
MEZZANINE SUITE
CORAL GABLES, FL 33134

New Principal Place of Business:

128 ESPERANZA WAY
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

2151 LEJEUNE ROAD
MEZZANINE SUITE
CORAL GABLES, FL 33134

New Mailing Address:

128 ESPERANZA WAY
PALM BEACH GARDENS, FL 33418

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

ZANGENEH, SAAM
2151 LEJEUNE ROAD
MEZZANINE SUITE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

QURAESHI, SHAHAN
128 ESPERANZA WAY
PALM BEACH GARDENS, FL 33418 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: SHAHAN QURAESHI

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: QURAESHI, SHAHAN
Address: 128 ESPERANZA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: SHAHAN QURAESHI

MGRM

02/18/2010

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