

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 30, 2009
Secretary of State**

DOCUMENT# L08000047770

Entity Name: EMPIRE TRADERS, LLC

Current Principal Place of Business:

12829 DARBY RIDGE DR.
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

12829 DARBY RIDGE DR.
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 26-2664758 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:

RAMSINGH, ASHRAM
12829 DARBY RIDGE DR.
TAMPA, FL 33624 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: ASHRAM RAMSINGH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: RAMSINGH, ASHRAM
Address: 12894 DARBY RIDGE DR..
City-St-Zip: TAMPA, FL 33624 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: RAMSINGH, CAROLYNN
Address: 12829 DARBY RIDGE DR.
City-St-Zip: TAMPA, FL 33624 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ASHRAM RAMSINGH

MGRM

11/30/2009

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