

# **2014 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000055826

Entity Name: EMPIRE 8 HOLDINGS LLC

**FILED**  
**Oct 14, 2014**  
**Secretary of State**

**Current Principal Place of Business:**

6278 NO. FEDERAL HIGHWAY  
SUITE 446  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

6278 NO. FEDERAL HIGHWAY  
SUITE 446  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

FEI Number: 27-0338714

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

PISONI, MATTHEW  
1314 E. LAS OLAS BOULEVARD  
SUITE 168  
FORT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

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: MATTHEW PISONI

Electronic Signature of Registered Agent

Date

**AUTHORIZED PERSONS:**

Title: PS  
Name: PISONI, MATTHEW  
Address: 1314 E. LAS OLAS BLVD, #168  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VT  
Name: PRADEL, MARCUS  
Address: 6278 N. FEDERAL HWY, #446  
City-St-Zip: FORT LAUDERDALE, FL 33308

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: MATTHEW PISONI

PRES

10/14/2014

Electronic Signature of Authorized Person

Date