

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000110072

Entity Name: EMPIRE GALLERY LLC

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

6123 RAVENWOOD DR.
SARASOTA, FL 34243

New Principal Place of Business:

1515 FRUITVILLE ROAD
SARASOTA, FL 34236 US

Current Mailing Address:

6123 RAVENWOOD DR.
SARASOTA, FL 34243

New Mailing Address:

6123 RAVENWOOD DR.
SARASOTA, FL 34243 US

FEI Number: 27-1817059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DZYR, EWA
6123 RAVENWOOD DRIVE
SARASOTA, FL 34243 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: EWA DZYR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DZYR, EWA
Address: 6123 RAVENWOOD DRIVE
City-St-Zip: SARASOTA, FL 34243 US

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: EWA DZYR

MGRM

01/14/2011

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