

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000004639

FILED
Oct 12, 2011
Secretary of State

Entity Name: EMPIRE STATE 1 FINANCIAL SERVICES, LLC

Current Principal Place of Business:

11427 ROYAL PALM BLVD.
CORAL SPRING, FL 33065

New Principal Place of Business:

3930 WOODSIDE DRIVE
26
CORAL SPRING, FL 33065

Current Mailing Address:

11427 ROYAL PALM BLVD.
CORAL SPRING, FL 33065

New Mailing Address:

3930 WOODSIDE DRIVE
26
CORAL SPRING, FL 33065

FEI Number: 27-1672528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURRAY, MARIA H
3533 SW 91ST AVE
MIAMI, FL 33165 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: MARIA H MURRAY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOLIS, GERALDO JR
Address: 224 SW 15TH STREET UNIT#3
City-St-Zip: DANIA BEACH, FL 33004

Title: MGRM
Name: SOLIS, LUISA M
Address: 214 BALCOM AVE
City-St-Zip: BRONX, NY 10465

Title: MGR
Name: MOBLEY, VICTORIA
Address: 3930 WOODSIDE DRIVE
City-St-Zip: CORAL SPRING, FL 33065

Title: MGRM
Name: CAMPBELL, KEVIN
Address: 794 DEKALB AVE
City-St-Zip: BROOKLYN, NY 11221

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: GERALDO SOLIS JR

MGRM

10/12/2011

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