

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000018316

FILED
Oct 26, 2011
Secretary of State

Entity Name: EMPIRE ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

168 SE 1ST STREET
SUITE 605
MIAMI, FL 33131

New Principal Place of Business:

C/O SMITH AND VERBIT PL
9900 STIRLING ROAD, SUITE 303
COOPER CITY, FL 33024

Current Mailing Address:

168 SE 1ST STREET
SUITE 605
MIAMI, FL 33131

New Mailing Address:

C/O SMITH AND VERBIT PL
9900 STIRLING ROAD, SUITE 303
COOPER CITY, FL 33024

FEI Number: 45-3676272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, JOEY
168 SE 1ST STREET
SUITE 605
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SMITH, FRANK ESQ.
SMITH AND VERBIT PL
9900 STIRLING ROAD, SUITE 303
COOPER CITY, FL 33024 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: FRANK SMITH

10/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERNANDEZ, JOEY
Address: C/O SMITH & VERBIT 9900 STIRLING RD #303
City-St-Zip: COOPER CITY, FL 33024

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: JOEY HERNANDEZ

MGR

10/26/2011

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