

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000018316

FILED
May 01, 2014
Secretary of State

Entity Name: EMPIRE ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 45-3676272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HERNANDEZ, JOEY
C/O 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: JOEY HERNANDEZ

05/01/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM

Name: HERNANDEZ, JOEY

Address: C/O SMITH & VERBIT 9900 STIRLING RD #303

City-St-Zip: COOPER CITY, FL 33024 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: JOEY HERNANDEZ

MR

05/01/2014

Electronic Signature of Authorized Person

Date