PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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CC	D LIABII MPANY STATEME		s	ecretary	MENT OF S of State PRPORATIONS	STATE		٠	SECR DIVISION 05 FEI				s
DOCUMENT # L99000001166  1. Limited Liability Company's Name  EMPIRE ENTERTAINMENT GROUP, L. C.									,	·		. 7.1	
2 Principal Office Address 23381 LAGO MAR CIRCLE				233 81 LAGO MAR CIRCL			4. State/Count	ry of Form	eation				
Suite, Apt. #, etc.				Suite, Apt. #, etc.			FLORIDA, USA						
City & State			City & State	City & State			5. Date Organized or Qualified To Do Business in Florida 3-2-99						
BOCA RATON, FL			BOCA	BOCA RATON, FL			6. FEI Number Applied For   Applied For   Not Applicable						
334°		Country USA	<sup>Zip</sup> 3343	3	Country USA		CERTIFICATE OF STATUS DESIRED 55.00 Addition for a Certific				ditional Fee	required	
8. Name and Address of Current Registered Agent													
-	Name  VASILIOS KOUTSOGIANNIS  Street Address (P.O. Box Number is Not Acceptable)  23381 LAGO MAR CIRCLE  Suite, Apt. #, Etc.							METATERIENE 03-04					
	City BOC/	RATO	J					State FL	Zip Code 334	33			_
Signature of Registered Agent    Registered Ag												CR2E041 (10/02)	
10. Names	and Street Ac	dresses of Managing	Members/Managers										
Titles	Name of Managing Members/Managers			Street Address of Each Managing Member/Manager				City / State / Zip					
MER	VASILIE	S KOUTS	O GIA NNI S	Z338	LAGO	MAR	CIRCLE	BOCI	4 RATON	FL	334	+33	
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			/ ,										
11. I certify that I am managing member/meavager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for alsocution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been pelid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.  Signature of  Managing Member/Manager  Date 1-27-05 Daytime Phone # 561-703-1611													
Tropal or		oning Managing Man	 \	lasure	× V	TC 0 /	LIANNIS					1	