

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000003211

**FILED**  
**Sep 29, 2009**  
**Secretary of State**

**Entity Name:** EMPAGIO ACQUISITION LLC

**Current Principal Place of Business:**

225 E ROBINSON ST  
SUITE 240  
ORLANDO, FL 32801

**New Principal Place of Business:**

315 E. ROBINSON ST  
SUITE 450  
ORLANDO, FL 32801

**Current Mailing Address:**

225 E ROBINSON ST  
SUITE 240  
ORLANDO, FL 32801

**New Mailing Address:**

315 E. ROBINSON ST  
SUITE 450  
ORLANDO, FL 32801

FEI Number: 26-0185131

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

CT CORPORATION  
1200 S PINE ISLAND RD  
250  
PLANTATION, FL 33324 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: MADONNA CUDDIHY

09/29/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BERNSTEIN, SETH  
Address: 225 E ROBINSON ST, SUITE 240  
City-St-Zip: ORLANDO, FL 32801

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BERNSTEIN, SETH  
Address: 315 E. ROBINSON ST, STE 450  
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SETH BERNSTEIN

CEO

09/29/2009

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