

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M32159

FILED
Mar 24, 2010
Secretary of State

Entity Name: EMPIRE BUILDERS AND DESIGNERS, INC.

Current Principal Place of Business:

6601 LYONS ROAD
H-6
POMPANO BEACH, FL 33073

New Principal Place of Business:

6601 LYONS ROAD
H-6
COCONUT CREEK, FL 33073

Current Mailing Address:

6601 LYONS ROAD
H-6
POMPANO BEACH, FL 33073

New Mailing Address:

6601 LYONS ROAD
H-6
COCONUT CREEK, FL 33073

FEI Number: 59-2686005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIRITILLI, ENRICO
6601 LYON ROAD H-6
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

TIRITILLI, ENRICO
6601 LYON ROAD H-6
COCONUT CREEK, FL 33073 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: ENRICO TIRITILLI

03/24/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P
Name: EMPIRE BUILDERS & DESIGN
Address: 6601 LYONS ROAD H6
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ENRICO TIRITILLI

PRES

03/24/2010

Electronic Signature of Signing Officer or Director

Date