PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT				FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS				-11.ED 06 NOV 13 FH 2: 48					
DOCUMENT # POODOOI 6730 1. Corporation Name													
Empire Financial Holding Company													
2170 West State Road 434 2170				2170 W	Office Address West State Road 434			FUNCTON TO THE SECOND S					ola
10.31-400				Suite, Apt. #, etc. Suite 100				4. Date Incorporated or Qualified To Do Business in Florida 2/16/00					
				City & State Longw	City & State Longwood, FL			5. EEI Number 91-1952678 Applied For Not Applicable					1
^{z_{ip}} 32779	32779 ÜSA			^z 32779	ĺ	ĴŜÄ		6.	6. SECTIFICATE OF STATUS DESIRED \$8.75 Addition.			tional Fee required	3
7. Name and Address of Current Registered Agent													-
	Name Don Wojnowski Street Address (P.O. Box Number is Not Acceptable)												
	2170 West State Road 434, Suite, Apt. #, Etc. Suite 100												
	City							State Zip Code FL 32779					
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Don Woinowski													1
Signature of Registered Agent by: REGISTERED AGENT MUST SIGN								Date November 10, 2006					
9. Names	and Street A	ddresses of E	ach Officer and	or Director (Flo	rida nonprofit	corporations	must list at lea	st 3 directo	ors)		·		1
Titles	Name of Officers and/or Directors			Street Address of Each Officer and/or Director					City / State / Zip				
CEO	Don Wojnowski			2170 West State Road 434,			, Suite	100	Longwood,	FL 32	2779	1	
Chairman	Steve Rabinovici				2170 West State Road 434, S			Suite 1	100	Longwood,	FL 32	2779	1
Director	Brad Gordon				2170 West State Road 434			, Suite 1	100	Longwood,	FL 32	2779	
Director	Kirk Warshaw				2170 West State Road 434			, Suite 1	100	Longwood,	FL 32	2779	
Director	John Rudy				2170 West State Road 434			, Suite	100	Longwood,	FL 32	779	4
CFO	CFO Jim Matthew					st State I	Road 434	, Suite 1	100	Longwood,	FL 32	779	
10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and by gignature shall have the same legal effect as if made under oath.													
SIGNA		IGNATURE AN	D TYPED OR PRI	NTED NAME OF		•	Nowskii tor	1	11/1	0/06 Date	407-77	74-1300 ••#	

FLORIDA FILING & SEARCH SERVICES, INC. P.O. BOX 10662 TALLAHASSEE, FL 32302 155 Office Plaza Drive, Suite A Tallahassee, FL 32301

PHONE: (850) 216-0457; FAX: (850) 216-0460

DATE:

11-13-06

NAME:

EMPIRE FINANCIAL HOLDING COMPANY

TYPE OF FILING: REINSTATEMENT

COST:

\$750 + \$8.75= \$758.75

RETURN: GOOD STANDING

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL MORE