

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000037438

FILED
Mar 27, 2008
Secretary of State

Entity Name: EMPIRE ELECTRICAL CONTRACTING INC.

Current Principal Place of Business:

6412 N. UNIVERSITY DRIVE
108
TAMARAC, FL 33321

New Principal Place of Business:

1700 SOUTH DIXIE HIGHWAY
505
BOCA RATON, FL 33432

Current Mailing Address:

6412 N. UNIVERSITY DRIVE
108
TAMARAC, FL 33321

New Mailing Address:

1700 SOUTH DIXIE HIGHWAY
505
BOCA RATON, FL 333432

FEI Number: 65-0998844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAR, NATHAN E
8148 N.W. 68TH AVE.
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

VILLAR, NATHAN E
7382 N.W. 58 WAY
PARKLAND, FL 33067 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: NATHAN VILLAR

03/27/2008

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: PRES () Delete
Name: VILLAR, NATHAN E
Address: 8148 N.W. 68TH AVE.
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VILLAR, NATHAN E
Address: 7382 N.W. 58TH WAY
City-St-Zip: PARKLAND, FL 33067

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 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 an address, with all other like empowered.

SIGNATURE: NATHAN VILLAR

PRES

03/27/2008

Electronic Signature of Signing Officer or Director

Date