2004 FOR PROFIT CORPORATION REINSTATEMENT

**SIGNATURE** 

## SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # P00000049314** 1. Entity Name EMPIRE FINANCIAL ASSOCIATES, INC. 04 OCT 15 AH 8: 00 REINSTATEMENT Principal Place of Business Mailing Address 25 OLD KINGS ROAD NORTH POST OFFICE BOX 352501 SUITE 3B PALM COAST, FL 32135 PALM COAST, FL 32137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E098 (6/04) 10122004 REIN-P City & State City & State 4. FEI Number Applied For 59-3645870 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLOOM, GARY A Street Address (P.O. Box Number is Not Acceptable) 25 OLD KINGS ROAD NORTH SUITE 3B PALM COAST, FL 32137 City Zip Code the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity subm the obligations of registers SIGNATUR I registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Signature, typed of p FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. After January 1, 2005, Fee will be \$300.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE WILLIAMS, RANDOLPH W NAME NAME 25 OLD KINGS ROAD NORTH, SUITE 3B STREET ADDRESS STREET ADDRESS PALM COAST, FL 32137 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME BLOOM, GARY A 25 OLD KINGS ROAD NORTH, SUITE 3B STREET ADDRESS STREET ADDRESS PALM COAST, FL 32137 CITY-ST-ZIP CITY-ST-ZIP **300041908566** □ ∧ 10/15/04--01098--001 \*\*150.00 ☐ Delete ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.