

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
03 OCT -7 PM 12:23

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P00000063618

1. Corporation Name

EMPIRE Development & INVESTMENT
CORP.

2. Principal Office Address

4911 Lyons Tech Pky.

Suite, Apt. #, etc.

Suite 13 Building A

City & State

COCONUT CREEK

Zip

33073

Country

USA

3. Mailing Office Address

4911 Lyons Tech Pky.

Suite, Apt. #, etc.

Suite 13 Building A

City & State

COCONUT CREEK

Zip

33073

Country

USA

600023937046
10/20/03--01009--030 **150.00

4. Date Incorporated or Qualified
To Do Business in Florida

6/29/00

5. FEI Number

APPLIED FOR

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$3.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

FRANK MORISANO

Street Address (P.O. Box Number is Not Acceptable)

3587 Wiles Rd

Suite, Apt. #, Etc.

APT 306

City

COCONUT CREEK

State

FL

Zip Code

33073

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.

Signature of
Registered Agent

Frank Morisano

Date

9-29-03

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	SETH BRIER	7311 E. CYPRESS HEAD DR.	PARKLAND, FL 33067
VP	FRANK MORISANO	3587 Wiles Rd Apt 306	COCONUT CREEK, FL 33073
S	MICHAEL Rotkowitz	4749 NW 5th St	Deerfield Beach 33442
T	AMY ZAFIN	7130 NW 63rd Way	PARKLAND, FL 33067

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 filing 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 under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Frank Morisano V. PRES.

Date

9-29-03

Daytime Phone #

954-421-0100

CR25001 (10/02)

re: Empire Development & Investment Corp.
Doc #P00000063618

To Whom It May Concern,

As per your instructions I am writing this letter asking that the penalty fee be waived due to the fact that we did not receive our annual report for 2003. Enclosed is a check in the amount of \$150.00. Thank you for your consideration and time.

Sincerely,
Seth Brier, President