

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000045542

FILED
Jul 22, 2005
Secretary of State

Entity Name: EMPIRE MANAGEMENT ASSOCIATES, INC.

Current Principal Place of Business:

273 NW 37TH WAY
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

4402 SHANEWOOD COURT
ORLANDO, FL 32837

Current Mailing Address:

4402 SHANEWOOD COURT
DEERFIELD BEACH, FL 33442

New Mailing Address:

4402 SHANEWOOD COURT
ORLANDO, FL 32837

FEI Number: 65-1100927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHINDER, BARRY S ESQ
3104 STIRLING ROAD SUITE 105
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

CASSIDY, TODD M
4402 SHANEWOOD COURT
ORLANDO, FL 32837 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: TODD CASSIDY

07/22/2005

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 () Delete
Name: CASSIDY, TODD
Address: 4402 SHANEWOOD COURT
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: CASSIDY, REGINA
Address: 273 NW 37TH WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CASSIDY, REGINA
Address: 4402 SHANEWOOD COURT
City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify for the 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 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: TODD CASSIDY

D

07/22/2005

Electronic Signature of Signing Officer or Director

Date