

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000089647

FILED
Oct 26, 2007
Secretary of State

Entity Name: EMPIRE REAL ESTATE FINANCING, INC.

Current Principal Place of Business:

7784 HARBOUR BLVD
MIRAMAR, FL 33023

New Principal Place of Business:

6751 SW 10TH COURT
PEMBROKE PINES, FL 33023

Current Mailing Address:

7784 HARBOUR BLVD
MIRAMAR, FL 33023

New Mailing Address:

5106 WELLS DRIVE
EVANS, GA 30809

FEI Number: 65-1146464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEW, PETER G
7784 HARBOUR BLVD
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

CHEW, PETER G
6751 SW 10TH COURT
PEMBROKE PINES, FL 33023 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: PETER G. CHEW

10/26/2007

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: DCEO () Delete
Name: CHEW, PETER G
Address: 7784 HARBOUR BLVD
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: CHEW, PETER G
Address: 6751 SW 10TH COURT
City-St-Zip: PEMBROKE PINES, FL 33023

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: PETER G. CHEW

DCEO

10/26/2007

Electronic Signature of Signing Officer or Director

Date