

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000094937

FILED
Jan 19, 2005
Secretary of State

Entity Name: EMPORIUM REALTY AND INVESTMENT INC.

Current Principal Place of Business:

12700 BISCAYNE
#203
NORTH MIAMI, FL 33181 US

Current Mailing Address:

2350 NE 135 STREET
APT. #406
NORTH MIAMI, FL 33181

New Principal Place of Business:

1840 WEST 49TH ST
#701
HIALEAH, FL 33018 US

New Mailing Address:

16175 GOLF CLUB RD
#208
WESTON, FL 33326

FEI Number: 74-3031735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRIQUEZ, SIGFREDO A
2350 N.E. 135 ST.
#406
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

HENRIQUEZ, SIGFREDO A
16175 GOLF CLUB RD
#208
WESTON, FL 33326 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: SIGFREDO HENRIQUEZ

01/19/2005

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: P () Delete
Name: HENRIQUEZ, SIGFREDO
Address: 2350 NE 135 STREET, #406
City-St-Zip: NORTH MIAMI, FL 33181

Title: O () Delete
Name: RODRIGUEZ, FRANK
Address: 3649 SW 14 ST
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENRIQUEZ, SIGFREDO
Address: 16175 GOLF CLUB RD. #208
City-St-Zip: WESTON, FL 33326

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

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: SIGFREDO HENRIQUEZ

P

01/19/2005

Electronic Signature of Signing Officer or Director

Date