

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000037376

Entity Name: EMPIRE CONSTRUCTIONCO, INC

FILED  
Feb 02, 2005  
Secretary of State

## Current Principal Place of Business:

1754 CEDAR STONE COURT  
LAKE MARY, FL 32746

## New Principal Place of Business:

801 INTERNATIONAL PARKWAY  
FIFTH FLOOR  
LAKE MARY, FL 32746

## Current Mailing Address:

1754 CEDAR STONE COURT  
LAKE MARY, FL 32746

## New Mailing Address:

7025 CR46A 1071 307  
LAKE MARY, FL 32746

FEI Number: 01-0658123

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAXMAN, SNOWE M  
1754 CEDAR STONE COURT  
LAKE MARY, FL 32746 US

## Name and Address of New Registered Agent:

SAXMAN, RICHARD  
7025 CR46A 1071 307  
LAKE MARY, FL 32746 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: RICHARD SAXMAN

02/02/2005

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: SAXMAN, SNOWE M P  
Address: 1754 CEDAR STONE COURT  
City-St-Zip: LAKE MARY, FL 32746

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change ( ) Addition  
Name: SAXMAN, RICHARD  
Address: 7025 CR46A 1071 307  
City-St-Zip: LAKE MARY, FL 32746

Title: VPC ( ) Change (X) Addition  
Name: HARRELSON, JASON  
Address: 7025 CR46A 1071 307  
City-St-Zip: LAKE MARY, FL 32746

Title: VPC2 ( ) Change (X) Addition  
Name: ELLENWOOD, MARK  
Address: 7025 CR46A 1071 307  
City-St-Zip: LAKE MARY, FL 32746

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: RICHARD SAXMAN

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02/02/2005

Electronic Signature of Signing Officer or Director

Date