

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000112798

Entity Name: EMPIRE CONSTRUCTION GROUP, INC.

FILED  
May 27, 2008  
Secretary of State

## Current Principal Place of Business:

6412 N. UNIVERSITY DRIVE  
108  
TAMARAC, FL 33321

## Current Mailing Address:

6412 N. UNIVERSITY DRIVE  
108  
TAMARAC, FL 33321

## New Principal Place of Business:

1700 SOUTH DIXIE HIGHWAY  
# 505  
BOCA RATON, FL 33432 US

## New Mailing Address:

7382 N.W. 58TH WAY  
PARKLAND, FL 33067 US

FEI Number: 43-1979925

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VILLAR, NATHAN E  
8148 NW 68TH AVE  
TAMARAC, FL 33321 US

## Name and Address of New Registered Agent:

VILLAR, NATHAN E  
1700 SOUTH DIXIE  
PARKLAND, FL 33067 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: NATHAN E VILLAR

05/27/2008

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: PRES ( ) Delete  
Name: VILLAR, NATHAN E  
Address: 8148 NW 68TH AVE  
City-St-Zip: TAMARAC, FL 33321

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: VILLAR, NATHAN E  
Address: 7382 N.W. 58TH WAY  
City-St-Zip: PARKLAND, FL 33067 US

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: NATHAN VILLAR

P

05/27/2008

Electronic Signature of Signing Officer or Director

Date