

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000112798

FILED
Nov 17, 2009
Secretary of State

Entity Name: EMPIRE CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

1700 SOUTH DIXIE HIGHWAY
505
BOCA RATON, FL 33432 US

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 43-1979925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VILLAR, NATHAN E
7382 N.W. 58TH WAY
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

11/17/2009

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: 7382 N.W. 58TH WAY
City-St-Zip: PARKLAND, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 E. VILLAR

PRES

11/17/2009

Electronic Signature of Signing Officer or Director

Date