

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000119230

FILED
Jan 18, 2005
Secretary of State

Entity Name: FLORIDA EMPIRE INVESTMENT CORPORATION

Current Principal Place of Business:

20020 E. OAKMONT CIR.
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

20020 E. OAKMONT CIR.
HIALEAH, FL 33015

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VARGAS, DAVID
20020 E. OAKMONT CIR.
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

STEPHENSON, GEORGE ROBERT
20020 E. OAKMONT CIR.
HIALEAH, FL 33015 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: GEORGE ROBERT STEPHENSON

01/18/2005

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: D () Delete
Name: VARGAS, DAVID
Address: 20020 E. OAKMONT CIR.
City-St-Zip: HIALEAH, FL 33015

Title: D (X) Delete
Name: STEPHENSON, ROBERT
Address: 3716 SW 68TH WAY
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEPHENSON, GEORGE ROBERT
Address: 20020 E. OAKMONT CIR.
City-St-Zip: HIALEAH, FL 33015

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: GEORGE ROBERT STEPHENSON

D

01/18/2005

Electronic Signature of Signing Officer or Director

Date