

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000020004

Entity Name: INTERNET EMPIRES, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

11911 US HWY 1 STE 309
N PALM BEACH, FL 33408

New Principal Place of Business:

106 MEADOWLANDS DRIVE
SUITE 100
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

11911 US HWY 1 STE 309
N PALM BEACH, FL 33408

New Mailing Address:

106 MEADOWLANDS DRIVE
SUITE 100
ROYAL PALM BEACH, FL 33411

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, STSVEN L ESQ
11911 US HWY 1 STE 309
N PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

ROBBINS, STEVEN L ESQ
P. O. DRAWER 33118
PALM BEACH GARDENS, FL 33420 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: STEVEN ROBBINS

04/27/2005

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: LUCENA, GERSON JR
Address: P.O. BOX 33118
City-St-Zip: PALM BEACH GARDENS, FL 334203118

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 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: GERSON LUCENA, JR

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date