

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000039104

FILED
Oct 21, 2004
Secretary of State

Entity Name: EMPIRE APPRAISALS, INC.

Current Principal Place of Business:

507 DEAN CREEK LANE
ORLANDO, FL 32825

New Principal Place of Business:

2400 S. BUMBY AVE.
ORLANDO, FL 32806

Current Mailing Address:

507 DEAN CREEK LANE
ORLANDO, FL 32825

New Mailing Address:

2400 S. BUMBY AVE.
ORLANDO, FL 32806

FEI Number: 06-1683082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, HEATHER G
507 DEAN CREEK LANE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

VAZQUEZ, HEATHER G
2400 S. BUMBY AVE.
ORLANDO, FL 32806 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: HEATHER G VAZQUEZ

10/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VAZQUEZ, HEATHER G
Address: 507 DEAN CREEK LANE
City-St-Zip: ORLANDO, FL 32825

Title: SD () Delete
Name: VAZQUEZ, ARIEL
Address: 507 DEAN CREEK LANE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VAZQUEZ, HEATHER G
Address: 2400 S. BUMBY AVE.
City-St-Zip: ORLANDO, FL 32806

Title: SD (X) Change () Addition
Name: VAZQUEZ, ARIEL
Address: 2400 S. BUMBY AVE.
City-St-Zip: ORLANDO, FL 32806

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: HEATHER G VAZQUEZ

PD

10/21/2004

Electronic Signature of Signing Officer or Director

Date