

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Feb 11, 2009
Secretary of State**

DOCUMENT# P03000039104

Entity Name: EMPIRE APPRAISALS, INC.

Current Principal Place of Business:

600 E. COLONIAL DR.
STE 330
ORLANDO, FL 32803

New Principal Place of Business:

132 E. COLONIAL DR
STE 219
ORLANDO, FL 32801

Current Mailing Address:

600 E. COLONIAL DR.
STE 330
ORLANDO, FL 32803

New Mailing Address:

132 E. COLONIAL DR
STE 219
ORLANDO, FL 32801

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
600 E. COLONIAL DR.
STE 330
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

VAZQUEZ, HEATHER G
132 E. COLONIAL DR
STE 219
ORLANDO, FL 32801 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 VAZQUEZ

02/11/2009

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: PD () Delete
Name: VAZQUEZ, HEATHER G
Address: 600 E. COLONIAL DR. STE 330
City-St-Zip: ORLANDO, FL 32803

Title: SD () Delete
Name: VAZQUEZ, ARIEL
Address: 600 E. COLONIAL DR. STE 330
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VAZQUEZ, HEATHER G
Address: 132 E. COLONIAL DR, SUITE 219
City-St-Zip: ORLANDO, FL 32801

Title: SD (X) Change () Addition
Name: VAZQUEZ, ARIEL
Address: 132 E. COLONIAL DR, SUITE 219
City-St-Zip: ORLANDO, FL 32801

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: HEATHER VAZQUEZ

PD

02/11/2009

Electronic Signature of Signing Officer or Director

Date