

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000065160

Entity Name: EMPIRE V.P.S, INC

FILED
Nov 04, 2008
Secretary of State

Current Principal Place of Business:

5225 N.E.2ND CT
#2
MIAMI, FL 33137 US

Current Mailing Address:

5225 N.E. 2ND CT
#2
MIAMI, FL 33137 US

New Principal Place of Business:

309-23 STREET
SUITE-205
MIAMI, FL 33139 US

New Mailing Address:

309-23 STREET
SUITE-205
MIAMI, FL 33139 US

FEI Number: 16-1671741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, JOSE
5225 N.E. 2ND CT
#2
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

DUARTE, JOSE A
5555 COLLINS AV.
16F
MIAMI, FL 33140 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: JOSE DUARTE

11/04/2008

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: P () Delete
Name: DUARTE, JOSE
Address: 5225 N.E. 2ND CT #2
City-St-Zip: MIAMI, FL 33137 US

Title: VP () Delete
Name: GALLEGOS, ROSA
Address: 5225 NE 2ND CT #2
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUARTE, JOSE
Address: 5555 COLLINS AV
City-St-Zip: MIAMI, FL 33140 US

Title: VP (X) Change () Addition
Name: GALLEGOS, ROSA
Address: 5555 COLLINS AV.
City-St-Zip: MIAMI, FL 33140 US

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: JOSE DUARTE

PRES

11/04/2008

Electronic Signature of Signing Officer or Director

Date