

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000065805

FILED
Oct 06, 2005
Secretary of State

Entity Name: EMPIRE LENDING CORPORATION

Current Principal Place of Business:

4001 NW 97TH AVE
102
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

4001 NW 97TH AVE
102
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-0001495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, JOSE L
7975 NW 154 STREET
SUITE 320
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

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 GOMEZ ESQ

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: GOMEZ, CHRISTIAN
Address: 15817 NW 14TH MANOR
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: HERNANDEZ, OBED
Address: 7601 E TREASURE DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HERNANDEZ, OBED
Address: 1331 BRICKLE BAY DRIVE
City-St-Zip: MIAMI, FL 33131

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: CHRISTIAN GOMEZ

P

10/06/2005

Electronic Signature of Signing Officer or Director

Date