

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000065805

FILED  
Feb 01, 2008  
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:

14331 SW 120 STREET  
206  
MIAMI, FL 33186

## Current Mailing Address:

4001 NW 97TH AVE  
102  
MIAMI, FL 33178

## New Mailing Address:

14331 SW 120 STREET  
206  
MIAMI, FL 33186

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 L. GOMEZ

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: 1331 BRICKLE BAY DRIVE  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GOMEZ, CHRISTIAN  
Address: 1331 BRICKLE BAY DRIVE  
City-St-Zip: MIAMI, FL 33131

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

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: CHRISTIAN GOMEZ

P

02/01/2008

Electronic Signature of Signing Officer or Director

Date