

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000109333

FILED
Apr 26, 2006
Secretary of State

Entity Name: EMPIRE STATE DEVELOPMENT AD FUND INC.

Current Principal Place of Business:

6842 SPRING RAIN DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6842 SPRING RAIN DRIVE
6842 SPRING RAIN DRIVE, FL 32819

New Mailing Address:

FEI Number: 20-2023823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PACHECO, MICHELLE
6842 SPRING RAIN DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

PACHECO, VICTOR
6842 SPRING RAIN DRIVE
ORLANDO, FL 32819 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: VICTOR PACHECO

04/26/2006

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: PACHECO, MICHELLE
Address: 6842 SPRING RAIN DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PACHECO, VICTOR
Address: 6842 SPRING RAIN DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: VP () Change (X) Addition
Name: DELEON, MANUEL L
Address: 121-08 12TH AVENUE
City-St-Zip: COLLEGE POINT, NY 11356

I hereby certify that the information supplied with this filing does not qualify for the 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: VICTOR PACHECO

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date