

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000115714

FILED
Mar 31, 2006
Secretary of State

Entity Name: EMPIRE FINANCIAL SOLUTUONS, INC.

Current Principal Place of Business:

3109 TOSCANA CIR
TAMPA, FL 33611

New Principal Place of Business:

3003 TERRAMAR ST
#405
FORT LAUDERDALE, FL 33304

Current Mailing Address:

3109 TOSCANA CIR
TAMPA, FL 33611

New Mailing Address:

3003 TERRAMAR ST
405
FORT LAUDERDALE, FL 33304

FEI Number: 20-1440337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEEKHUYSEN, TIFFANY
3109 TOSCANA CIR
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

BEEKHUYSEN, TIFFANY M
3003 TERRAMAR ST
405
FORT LAUDERDALE, FL, FL 33304 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: TIFFANY M. BEEKHUYSEN

03/31/2006

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: BEEKHUYSEN, TIFFANY
Address: 3109 TOSCANA CIR
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEEKHUYSEN, TIFFANY M
Address: 3003 TERRAMAR ST #405
City-St-Zip: FORT LAUDERDALE, FL 33304

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: TIFFANY M. BEEKHUYSEN

P

03/31/2006

Electronic Signature of Signing Officer or Director

Date