

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000117168

FILED
Jan 29, 2007
Secretary of State

Entity Name: EMPIRE CONSTRUCTION & ASSOCIATES, INC

Current Principal Place of Business:

4583 ST JOHN'S PARKWAY
431
SANFORD, FL 32771

New Principal Place of Business:

1800 PEMBROKE DR
300
ORLANDO, FL 32810

Current Mailing Address:

4583 ST JOHN'S PARKWAY
431
SANFORD, FL 32771

New Mailing Address:

1800 PEMBROKE DR
300
ORLANDO, FL 32810

FEI Number: 20-8330397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MELINDA
4583 ST JOHN'S PARKWAY
431
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

MILLER, MELINDA
1800 PEMBROKE DR
300
ORLANDO, FL 32810 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: MELINDA MILLER

01/29/2007

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: D () Delete
Name: PAUL, RICHARD
Address: 4583 ST JOHN'S PARKWAY #431
City-St-Zip: SANFORD, FL 32771 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SEIBLY, FRANK
Address: 1800 PEMBROKE DR
City-St-Zip: ORLANDO, FL 32810 US

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: FRANK SEIBLY

D

01/29/2007

Electronic Signature of Signing Officer or Director

Date