

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000003458

Entity Name: EMPIRE ELECTRIC, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

106 RAINTREE BLVD.
FORT WALTON BEACH, FL 32549 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1746
FORT WALTON BEACH, FL 32549 US

New Mailing Address:

FEI Number: 20-2130993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSELL, WILLIAM
106 RAINTREE BLVD.
NICEVILLE FL US, FL 32578 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: WILLIAM RUSSELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCCREARY, LESLIE R
Address: 507 THORNHILL RD.
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: D
Name: RUSSELL, BILL
Address: 106 RAINTREE BLVD.
City-St-Zip: NICEVILLE, FL 32578 US

I hereby 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 all other like empowered.

SIGNATURE: L.R MCCREARY

D

02/25/2011

Electronic Signature of Signing Officer or Director

Date