

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000062443

FILED
Nov 03, 2008
Secretary of State

Entity Name: EMPIRE HOME LENDING INC.

Current Principal Place of Business:

1155 BRICKELL BAY DR
APT. 2609
MIAMI, FL 33131

New Principal Place of Business:

7820 NW 179 ST
HIALEAH, FL 33015

Current Mailing Address:

1155 BRICKELL BAY DR
APT. 2609
MIAMI, FL 33131

New Mailing Address:

7820 NW 179 ST
HIALEAH, FL 33012

FEI Number: 36-4573373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENA, YUSVANY
7820 NW 179 STREET
MIAMI, FL 33015 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: YUSVANY MENA

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: MENA, YUSVANY
Address: 7820 NW 179 STREET
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: TORRES, YUNIER
Address: 1155 BRICKELL BAY DR APT. 2609
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENA, YUSVANY
Address: 7820 NW 179 STREET
City-St-Zip: HIALEAH, FL 33015

Title: VP (X) Change () Addition
Name: TORRES, YUNIER
Address: 7820 NW 179 ST
City-St-Zip: HIALEAH, FL 33015 US

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: YUSVANY MENA

Electronic Signature of Signing Officer or Director

P

11/03/2008

Date