

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000068687

Entity Name: EMPIRE ASSOCIATES, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

970 RUBY AVE. S.W.
VERO BEACH, FL 32968

New Principal Place of Business:

5 CERMENHO COURT
SAN RAFAEL, CA 94903

Current Mailing Address:

970 RUBY AVE S.W.
VERO BEACH, FL 32968

New Mailing Address:

5 CERMENHO COURT
SAN RAFAEL, CA 94903

FEI Number: 26-5202533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEFFER, ROBERT A
970 RUBY AVE S.W.
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

C&C CAPITAL LENDING
7531 EMBASSY BLVD
MIRAMAR, FL 33023 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: PETE MOZAFFARI

04/20/2009

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: STEFFER, ROBERT A OWNER
Address: 970 RUBY AVE S.W.
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MOZAFFARI, PETE P
Address: 5 CERMENHO COURT
City-St-Zip: SAN RAFAEL, CA 94903

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: PETE MOZAFFARI

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date