

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000026048

FILED
Apr 03, 2009
Secretary of State

Entity Name: EMPIRE EQUITY PLACEMENT, INC.

Current Principal Place of Business:

38858 US 19 N
TARPON SPRINGS, FL 34689

New Principal Place of Business:

2922 GRAND BLVD
HOLIDAY, FL 34690 US

Current Mailing Address:

38858 US 19 N
TARPON SPRINGS, FL 34689

New Mailing Address:

2922 GRAND BLVD
HOLIDAY, FL 34690 US

FEI Number: 41-2200858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REPINSKI, R. SCOTT CPA
38858 US 19 N
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

CONTORNO, MICHAEL
2922 GRAND BLVD
HOLIDAY, FL 34690 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: MICHAEL CONTORNO

04/03/2009

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: DIR () Delete
Name: CONTORNO, MICHAEL
Address: P.O. BOX 1203
City-St-Zip: PALM HARBOR, FL 34682

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: CONTORNO, MICHAEL
Address: 2922 GRAND BLVD
City-St-Zip: HOLIDAY, FL 34690 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: MICHAEL CONTORNO

DIR

04/03/2009

Electronic Signature of Signing Officer or Director

Date