

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000025628

FILED
Mar 26, 2013
Secretary of State

Entity Name: THE EMPIRE ENTERPRISE GROUP INC.

Current Principal Place of Business:

19964 SW 129 COURT
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

19964 SW 129 COURT
MIAMI, FL 33177

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VALDEZ, RANDOLP A
19964 SW 129 COURT
MIAMI, FL 33177 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: RANDOLP A VALDEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALDEZ, RANDOLP A
Address: 19964 SW 129 COURT
City-St-Zip: MIAMI, FL 33177

Title: V
Name: VALDEZ, RAFAEL A
Address: 19964 SW 129 COURT
City-St-Zip: MIAMI, FL 33177

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: RANDOLP A VALDEZ

Electronic Signature of Signing Officer or Director

P

03/26/2013

Date