

# 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000023933

Entity Name: EMPERIAL AMERICAS, INC.

FILED  
Mar 09, 2012  
Secretary of State

## Current Principal Place of Business:

1990 MAIN STREET  
SUITE 750  
SARASOTA, FL 34236

## New Principal Place of Business:

1990 MAIN STREET  
SUITE 150  
SARASOTA, FL 34236

## Current Mailing Address:

1990 MAIN STREET  
SUITE 750  
SARASOTA, FL 34236

## New Mailing Address:

1990 MAIN STREET  
SUITE 150  
SARASOTA, FL 34236

FEI Number: 26-3876357

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JEAN-PIERRE & JEAN-PIERRE, LLC  
23150 C SANDALFOOT PLAZA DR  
BOCA RATON, FL 33428 US

## Name and Address of New Registered Agent:

SECURUS LAW GROUP  
13046 RACETRACK ROAD #243  
TAMPA, FL 33622 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: CRAIG HUFFMAN ESQ.

03/09/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: PIERCE, ALONZO  
Address: 1990 MAIN STREET, SUITE 150  
City-St-Zip: SARASOTA, FL 34236

Title: D  
Name: CONTRERAS, JOEL  
Address: 1990 MAIN STREET, SUITE 150  
City-St-Zip: SARASOTA, FL 34236

Title: COOD  
Name: KLEIN, BRUCE  
Address: 1990 MAIN STREET, SUITE 150  
City-St-Zip: SARASOTA, FL 34236

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: ALONZO PIERCE

CEO

03/09/2012

Electronic Signature of Signing Officer or Director

Date