2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000088227

Entity Name: EMPIRE MOVING AND STORAGE INC

FILED Nov 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3109 W HALLANDALE BEACH BLVD STE 102

HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

3109 W HALLANDALE BEACH BLVD STE 209 HALLANDALE, FL 33009

FEI Number: 73-1638110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEGAL, BENNY 3109 W HALLADALE BEACH BLVD STE 209 HALLANDALE, FL 33009 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: BENNY SEGAL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SEGAL, BENNY

Address: 17570 ATLANTIC BLVD #312 City-St-Zip: MIAMI, FL 33160 US

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: BENNY SEGAL P 11/03/2011