

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000092145

Entity Name: EMPIRITAS INC.

FILED
Jul 15, 2014
Secretary of State

Current Principal Place of Business:

11555 HERON BAY BOULEVARD
SUITE 200
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

6810 N. STATE ROAD 7
COCONUT CREEK, FL 33073 US

Current Mailing Address:

11555 HERON BAY BOULEVARD
SUITE 200
CORAL SPRINGS, FL 33076 US

New Mailing Address:

6810 N. STATE ROAD 7
COCONUT CREEK, FL 33073 US

FEI Number: 46-1323935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, JOSE A JR.
1395 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

EISENFELDER, JIHEA J
6810 N. STATE ROAD 7
COCONUT CREEK, FL 33073 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: JIHEA JESSICA EISENFELDER

07/15/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: EISENFELDER, SCOT
Address: 6810 N. STATE ROAD 7
City-St-Zip: COCONUT CREEK, FL 33073 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: SCOT KARL EISENFELDER

MR.

07/15/2014

Electronic Signature of Signing Officer or Director

Date