

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000099520

FILED
Nov 22, 2013
Secretary of State

Entity Name: EMPIRE TRADING AND INVESTMENTS INC.

Current Principal Place of Business:

226 MILESTONE DRIVE
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

226 MILESTONE DRIVE
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 46-1617329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLORD, KEVIN
226 MILESTONE DRIVE
HAINES CITY, FL 33844 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: KEVIN BALLORD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAVEZ, ELENA M
Address: 226 MILESTONE DRIVE
City-St-Zip: HAINES CITY, FL 33844

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: ELENA M. CHAVEZ

P

11/22/2013

Electronic Signature of Signing Officer or Director

Date