

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000040879

Entity Name: EMPIRE PRODUCTS, INC.

FILED
Oct 01, 2014
Secretary of State

Current Principal Place of Business:

4340 EL MAR DRIVE
#3
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7213
FORT LAUDERDALE, FL 33338 US

New Mailing Address:

FEI Number: 46-2741939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONE, RICHARD D
4340 EL MAR DRIVE
#3
LAUDERDALE BY THE SEA, FL 33308 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: RICHARD ANTONE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANTONE, RICHARD D
Address: P.O. BOX 7213
City-St-Zip: FORT LAUDERDALE, FL 33338 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: RICHARD ANTONE

Electronic Signature of Signing Officer or Director

PRES

10/01/2014

Date