

P27100

Florida Department of State  
Division of Corporations  
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REGISTERED AGENT CHANGE  
EMPIRE FINANCIAL CORP.

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No. 7273 P. 2

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: EMPIRE FINANCIAL CORP.  
2. The principal office address: 1235 WINDING OAKS CIRCLE, VERO BEACH, FL 32963

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 12/01/1989 Document number: P27100

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

JACQUES BRION

1235 WINDING OAKS CIRCLE

VERO BEACH, FLORIDA 32963

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CHARLES W. EDGAR, III

8409 N. MILITARY TRAIL, SUITE 123

P.O. Box NOT acceptable

PALM BEACH GARDENS, FL 33410

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
Signature of an officer or director

President  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]  
Signature of Registered Agent

OCTOBER 10, 2016  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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