

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000075916

Entity Name: EMPIRE CLUBS, INC.

FILED
Nov 09, 2011
Secretary of State

Current Principal Place of Business:

1902 EAST 7TH AVENUE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

120 BALTIC CIRCLE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 65-0523254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BREWER, JOHN B JR.
1718 E. 7TH AVENUE
SUITE 201
TAMPA, FL 33605 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: JOHN B BREWER JR.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BREWER, JOEL
Address: 120 BALTIC CIRCLE
City-St-Zip: TAMPA, FL 33606

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: JOEL BREWER

Electronic Signature of Signing Officer or Director

PRES

11/09/2011

Date