

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000031665

Entity Name: EMP INDUSTRIES, INC.

FILED
Oct 28, 2011
Secretary of State

Current Principal Place of Business:

2985 44TH AVE. N.
SAINT PETERSBURG, FL 33714 US

New Principal Place of Business:

Current Mailing Address:

2985 44TH AVE. N.
SAINT PETERSBURG, FL 33714 US

New Mailing Address:

FEI Number: 65-0583849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALLAHAN, THOMAS A
124 PUNTA VISTA DR
SAINT PETERSBURG, FL 33706 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: THOMAS A CALLAHAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALLAHAN, THOMAS A
Address: 124 PUNTA VISTA DR
City-St-Zip: SAINT PETERSBURG, FL 33706

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: THOMAS A CALLAHAN

P

10/28/2011

Electronic Signature of Signing Officer or Director

Date