

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000042735

FILED
Feb 23, 2011
Secretary of State

Entity Name: EMPIRE CONSTRUCTION, INC.

Current Principal Place of Business:

286 JARVIS AVE
ORANGE CITY, FL 32763

New Principal Place of Business:

1015 REGAL POINTE TERRACE
#311
LAKE MARY, FL 32746

Current Mailing Address:

286 JARVIS AVE
ORANGE CITY, FL 32763

New Mailing Address:

1015 REGAL POINTE TERRACE
#311
LAKE MARY, FL 32746

FEI Number: 65-0585109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, AYAN
286 JARVIS AVE
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

GONZALEZ, AYAN
1015 REGAL POINT TERRACE
#311
LAKE MARY, FL 32746 US

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: AYAN GONZALEZ

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, AYAN
Address: 1015 REGAL POINT TERRACE
City-St-Zip: #311, FL 32746

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: AYAN GONZALEZ

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date