

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000055655

Entity Name: EMPIRE MANAGEMENT COMPANY

FILED
Oct 06, 2005
Secretary of State

Current Principal Place of Business:

364 WILMINGTON WEST CHESTER PIKE
UNIT C
GLEN MILLS, PA 19342

New Principal Place of Business:

Current Mailing Address:

301 E. PINE STREET
SUITE 1400
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 58-2338761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALLETTA, JAMES ESQ
301 E. PINE STREET
SUITE 1400
ORLANDO, FL 32801 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: JAMES BALLETTA

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPANO, THOMAS V
Address: 364 WILMINGTON WEST CHESTER PIKE
City-St-Zip: GLEN MILLS, PA 19342

Title: PST () Delete
Name: PHILLIPS, FRANK
Address: 364 WILMINGTON WEST CHESTER PIKE
City-St-Zip: GLEN MILLS, PA 19342

Title: VP () Delete
Name: HARVEY, JOSEPH
Address: 5294 N. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS V. SPANO

D

10/06/2005

Electronic Signature of Signing Officer or Director

Date