## 2007 FOR PROFIT CORPORATION REINSTATEMENT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## DOCUMENT # P99000080633 2007 FEB -9 PM 5: 13 1. Entity Name EMPIRE INVESTMENT ADVISORS, INC. SECRETARY STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2170 WEST STATE ROAD 434 2170 WEST STATE ROAD 434 SUITE 100 SUITE 100 LONGWOOD, FL 32779 LONGWOOD, FL 32779 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. REIN-P CR2E098 (1/07) 01232007 Applied For City & State City & State 4. FEI Number 59-3599711 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WOJNOWSKI, DONALD Street Address (P.O. Box Number is Not Acceptable) 2170 WEST STATE ROAD 434 STE 100 LONGWOOD, FL 32779 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$300.00 corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change ☐ Addition TITLE ☐ Delete TITLE NAME WOJOWSKI, DONALD NAME STREET ADDRESS STREET ADDRESS 2170 WEST STATE ROAD 434 STE 100 CITY-ST-ZIP LONGWOOD, FL 32779 CITY-ST-ZIP D TITLE ☐ Addition TITL E ☐ Delete NAME RABINOVICI, STEVE NAME STREET ADDRESS 2170 WEST STATE ROAD 434 STE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGWOOD, FL 32779 ☐ Change ☐ Addition D TITLE ☐ Delete TITLE GORDON, BRAD NAME NAME STREET ADDRESS 2170 WEST STATE ROAD 434 STE 100 STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32779 CITY-ST-ZIP ☐ Addition Delete TITLE TITLE RUDY, JOHN NAME NAME STREET ADDRESS 2170 WEST STATE ROAD 434 STE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGWOOD, FL 32779 Change Addition ☐ Delete TITLE TITLE WAR\$HAW, KIRK NAME NAME 2170 WEST STATE ROAD 434 STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LONGWOOD, FL 32779 Change Addition TITLE cco ☐ Delete TITLE WILSON, JOHN NAME STREET ADDRESS 2170 WEST STATE ROAD 434 STE 100 STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32779 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

DON WOTNOWSKI 2-6-07 407-551-1886

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