APPLICATION FLOR	STRUCTIONS BEFORE CO RIDA DEPARTMENT OF STATE Katherine Harris			
FOR REINSTATEMENT	Secretary of State DIVISION OF CORPORATIONS		FILED	
DOCUMENT # V36066 1. Corporation Name	, .	00 DEC 26 PM 4: 12		
EMPIRE SOUTH, INC.		TĀĒL	RETARY OF STATE AHASSEE, FLORIDA	
C. Crimito III-II	CAMINO REAL			
US US	RATON FL 33462	, , , , , , , , , , , , , , , , , , , ,	TATEMENT (?))
	ect information and enter correction below. Mailing Office Address, If Applicable pt. #, etc.	Date Incorporate	prated or Qualified less in Florida 05/14/1992	
Oity & State City & S	55 Felton rd	5. FEI Number	65-0334796 Not Applicable	
Zip Country Zip	19401 Country USA	CERTIFICATE	SOF STATUS DESIRED For a Certificate of Status	ed
7. Names and Street Addresses of Each Officer and/or Director Name of Officers and/or Directors	Street Address of Each Officer and/or Director	1.3 directors)	City / State / Zip	
D DANELLA, CARMEN A.	999 E CAMINO REAL		BOCA RATON FL 33462	
D DANELLA, JAMES D.	999 E CAMINO REAL		BOCA RATON FL 33462]
D MARIANI, RENATO P.	999 E CAMINO REAL	4	BOCA RATON FL 33462 DDDDD35291943 -01/09/0101029005	24
			****600.00 ****600.00	_
			DODO35291943 -01/09/0101029006- ****150.00 ****150.00	-
8. Name and Address of Current Registered	Agent Name	9. Name and A	Address of New Registered Agent	(000
LIOCE, DOMENICK R. 1645 PALM BEACH LAKES BLVD. SUITE 1200	Street Address (P. Suite, Apt. #, Etc.	Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc.		CR2E040 (8/00)
WEST PALM BEACH FL 33401	City	City State Zip Code FL		
io. I, being appointed the registered igent of the above named signature of Registered Agent	corporation, agrammar interest and accept the obline of the obline obline of the obline obline of the obline obline obline oblin	igations of Secti		-

11. i ce on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(610)-313-9713 Daytime Phone #