

REINSTATEMENT *of 05*

2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED

05 JAN 19 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/22

DOCUMENT # F03000002827 1. Entity Name LIQUIDMETAL TECHNOLOGIES, INC.			
Principal Place of Business 100 NORTH TAMPA STREET, SUITE 3150 TAMPA, FL 33602		Mailing Address 100 NORTH TAMPA STREET, SUITE 3150 TAMPA, FL 33602	
2. Principal Place of Business 25800 COMMERCENTRE DR SUITE 100 LAKE FOREST, CA		3. Mailing Address 25800 COMMERCENTRE DR SUITE 100 LAKE FOREST, CA	
City & State LAKE FOREST, CA		City & State LAKE FOREST, CA	
Zip 92630		Zip 92630	
Country USA		Country USA	
6. Name and Address of Current Registered Agent F&L CORP ONE INDEPENDENT DRIVE SUITE 1300 JACKSONVILLE, FL 32202		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 25800 COMMERCENTRE DR LAKE FOREST, CA 92630 City FL Zip Code	
8. The above named entity authorizes 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: <i>[Signature]</i> MARTIN A. TRABER, V.P. 10/28/04 <small>(NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After January 1, 2005, Fee will be \$300.00		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C KANG, JAMES 100 NORTH TAMPA STREET, SUITE 3150 TAMPA, FL 33602	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KANG, JAMES 25800 COMMERCENTRE DR, SUITE 100 LAKE FOREST, CA 92630
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP KANG, JOHN 100 NORTH TAMPA STREET, SUITE 3150 TAMPA, FL 33602	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP KANG, JOHN 25800 COMMERCENTRE DR, SUITE 100 LAKE FOREST, CA 92630
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TCHEN, HENRI 100 NORTH TAMPA STREET, SUITE 3150 TAMPA, FL 33602	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ADDONISIO, VINCENT 25800 COMMERCENTRE DR, SUITE 100 LAKE FOREST, CA 92630
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WIGGINS, SCOTT 100 NORTH TAMPA STREET, SUITE 3150 TAMPA, FL 33602	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHNSON, WILLIAM 25800 COMMERCENTRE DR, SUITE 100 LAKE FOREST, CA 92630
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST MCDUGALL, BRIAN 100 NORTH TAMPA STREET, SUITE 3150 TAMPA, FL 33602	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS BINNIE, DAVID 25800 COMMERCENTRE DR, SUITE 100 LAKE FOREST, CA 92630
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THIAN SONG, TJOA 100 NORTH TAMPA STREET, SUITE 3150 TAMPA, FL 33602	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THIAN SONG, TJOA 25800 COMMERCENTRE DR, SUITE 100 LAKE FOREST, CA 92630
12. I hereby certify that the information supplied with this filing does not qualify 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 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.			
SIGNATURE: <i>[Signature]</i> Tony Chung		Date: 1/15/05 Phone: 949-206-2009	

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Continued from box 11.

Title	D
Name	TANELLA, DEAN
Street Address	25800 COMMERCENTRE DR., SUITE 100
City - ST - ZIP	LAKE FOREST, CA 92630

Title	V
Name	CHUNG, TONY
Street Address	25800 COMMERCENTRE DR., SUITE 100
City - ST - ZIP	LAKE FOREST, CA 92630