

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000107604

FILED
Nov 28, 2005
Secretary of State

Entity Name: LIQUID COLOR GRAPHICS & PRINTING, INC.

Current Principal Place of Business:

8321 NW 170 TERRACE
HIALEAH, FL 33015

New Principal Place of Business:

5061 S. STATE ROAD 7
BAY 608
DAVIE, FL 33314

Current Mailing Address:

8321 NW 170 TERRACE
HIALEAH, FL 33015

New Mailing Address:

5061 S. STATE ROAD 7
BAY 608
DAVIE, FL 33314

FEI Number: 65-1151560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, STEPHEN
ONE SOUTHEAST 3RD AVE #1440
MIAMI, FL 33131 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: KEVIN COMPROSKY

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: P () Delete
Name: NUGENT, MICHAEL
Address: 8181 NW 36 ST
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: COMPROSKY, KEVIN
Address: 8181 NW 36 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NUGENT, MICHAEL
Address: 5061 S. STATE ROAD 7
City-St-Zip: DAVIE, FL 33314

Title: VP (X) Change () Addition
Name: COMPROSKY, KEVIN
Address: 5061 S. STATE ROAD 7
City-St-Zip: DAVIE, FL 33314

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: KEVIN COMPROSKY

VP

11/28/2005

Electronic Signature of Signing Officer or Director

Date