

# **2013 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000109545

**FILED**  
**Mar 03, 2013**  
**Secretary of State**

**Entity Name:** LIBERA INVESTMENT INC.

**Current Principal Place of Business:**

9100 SOUTH DADELAND BLVD STE 912  
MIAMI, FL 33156

**New Principal Place of Business:**

5601 COLLINS AVE.  
1712  
MIAMI BEACH, FL 33140 US

**Current Mailing Address:**

9100 SOUTH DADELAND BLVD STE 912  
MIAMI, FL 33156

**New Mailing Address:**

5601 COLLINS AVE.  
1712  
MIAMI BEACH, FL 33140 US

**FEI Number:** 20-1406341

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PIEDRA, AURELIO A  
9100 SOUTH DADELAND BLVD STE 912  
MIAMI, FL 33156 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: PIEDRA AURELIO A

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DALLA LIBERA, DAVID M  
Address: 5601 COLLINS AVE. # 1712  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP  
Name: SCHULZ, MONICA M  
Address: 5601 COLLINS AVE. # 1712  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: TREA  
Name: SCHULZ, MONICA M  
Address: 5601 COLLINS AVE. # 1712  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: SEC  
Name: DALLA LIBERA, DAVID M  
Address: 5601 COLLINS AVE. # 1712  
City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby 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 all other like empowered.

SIGNATURE: DALLA LIBERA DAVID M

PRES

03/03/2013

Electronic Signature of Signing Officer or Director

Date