

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 25, 2007
Secretary of State**

DOCUMENT# P04000170904

Entity Name: RICHARD T. LIETO JR., INC.

Current Principal Place of Business:

4505 SW 106TH PLACE
OCALA, FL 33476

New Principal Place of Business:

7250 SW HARBOR COVE DRIVE
STUART, FL 34997

Current Mailing Address:

4505 SW 106TH PLACE
OCALA, FL 34476

New Mailing Address:

7250 SW HARBOR COVE DRIVE
STUART, FL 34997

FEI Number: 20-2045642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIETO, RICHARD THOMAS JR.
4505 SW 106TH PLACE
OCALA, FL 34476 US

Name and Address of New Registered Agent:

LIETO, RICHARD THOMAS JR.
7250 SW HARBOR COVE DRIVE
STUART, FL 34997 US

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: RICHARD T. LIETO JR

10/25/2007

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: DP () Delete
Name: LIETO, RICHARD THOMAS JR.
Address: 4505 SW 106TH PLACE
City-St-Zip: Ocala, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LIETO, RICHARD THOMAS JR.
Address: 7250 SW HARBOR COVE DRIVE
City-St-Zip: STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: RICHARD T LIETO JR

PRES

10/25/2007

Electronic Signature of Signing Officer or Director

Date