

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000052196

FILED
Feb 05, 2013
Secretary of State

Entity Name: LIBERTY AMMUNITION INC.

Current Principal Place of Business:

2325 ULMERTON RD
STE 14
CLEARWATER, FL 33762

New Principal Place of Business:

2083 58TH AVE CIRCLE EAST
STE B
BRADENTON, FL 34203

Current Mailing Address:

2325 ULMERTON RD
STE 14
CLEARWATER, FL 33762

New Mailing Address:

2083 58TH AVE CIRCLE EAST
STE B
BRADENTON, FL 34203

FEI Number: 20-2760264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIS, BRENT
2325 ULMERTON RD
STE 14
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

WILLIS, BRENT D
2083 58TH AVE CIRCLE EAST
STE B
BRADENTON, FL 34203 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: BRENT WILLIS

02/05/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WILLIS, BRENT
Address: 2083 58TH AVE CIRCLE EAST
City-St-Zip: BRADENTON, FL 34203

Title: SEC
Name: MARX, PJ
Address: 2083 58TH AVE CIRCLE EAST STE B
City-St-Zip: BRADENTON, FL 34203

Title: PRES
Name: PHILLIPS, GEORGE J
Address: 1100 NEW YORK AVENUE, NW TOWER, STE 630
City-St-Zip: BRADENTON, FL 34203

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: BRENT WILLIS

DIR

02/05/2013

Electronic Signature of Signing Officer or Director

Date