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RD/Change

FEB 12 2014'
T. CARTER

COVER LETTER

Division of Corporations
SUBJECT: The Liberation Group Inc. Name of Corporation
DOCUMENT NUMBER: PD7 0060 (9676
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
John Fisher Name of Contact Person The Liberation Group albla Fisher Precious Final Company Metals 2151 W. Hillsborn Blvd., Suite ZIO Address Deerfield Beach FL 33442 City/State and Zip Code Lynn Fisher Dm. Com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call: at (\sum \sum \sum \sum \sum \sum \sum \sum

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of in order to change its registered office or registered agent, or both, in the State of Florida.		
1. The name of the corporation: The Liberation Grapine. 2. The principal office address: 2151 W. Hillsboro Blyd., Suite Z10.		
Drecheld Beach & 33442		
3. The mailing address (if different): Same as above		
4. Date of incorporation/qualification: 213/2007 Document number: P07000019674		
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)		
John Fisher		
2717 W Cypress Creek Rd.		
Fort Lauderdale, FL 33309		
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):		
John Fisher R 186		
2151 W. Hillsburg Blvd., Suite 210 5		
Deerfield Beach, Fr 33442		
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.		
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.		
Lynnfisher Vice President Signature open officer or director Printed or typed name and title		
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.		
Signature of Registered Agent 2 5 2 0 4 Date		
If signing on behalf of an entity:		
Typed or Printed Name		

Make checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

* * * FILING FEE: \$35.00 * * *