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DOCUMENT# P07000019676

Entity Name: THE LIBERATION GROUP, INC.

Current Principal Place of Business:

2151 W HILLSBORO BLVD., STE 210 DEERFIELD BEACH, FL 33442

Current Mailing Address:

2151 W. HILLSBORO BLVD. SUITE 210 DEERFIELD BEACH, FL 33442 US

FEI Number: 20-8437350

Name and Address of Current Registered Agent:

FISHER, JOHN S 2151 W HILLSBORO BLVD., SUITE 210 DEERFIELD BEACH, FL 33442 US Certificate of Status Desired: No

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:

Date Electronic Signature of Registered Agent **Officer/Director Detail :** Р Title VP Title Name FISHER, JOHN S Name FISHER, LYNN A Address 2151 WEST HILLSBORO BOULEVARD Address 2151 WEST HILLSBORO BOULEVARD SUITE 210 SUITE 210 DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip:

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: LYNN FISHER

VICE PRESIDENT

01/15/2016

Electronic Signature of Signing Officer/Director Detail

Date