

2018 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F15000003610

Entity Name: LIBERTY INDUSTRIAL GROUP INC

Current Principal Place of Business:

1132 SOUTH 500 WEST
SALT LAKE CITY, UT 84101

Current Mailing Address:

1132 SOUTH 500 WEST
SALT LAKE CITY, UT 84101 US

FEI Number: 46-4575209

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL
115 N CALHOUN ST STE 4
TALLAHASSEE, FL 32301 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: MARIA BAUTISTA

09/12/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name DYAKON, GREGG S
Address 3427 N COTSWORLD MANOR DR
City-State-Zip: KINGWOOD TX 77339

Title D
Name MILLER, DAVID W
Address 1132 SOUTH 500 WEST
City-State-Zip: SALT LAKE CITY UT 84101

Title D
Name DAVIS, SEAN
Address 1132 SOUTH 500 WEST
City-State-Zip: SALT LAKE CITY UT 84101

Title VP
Name PRINZ, ROBERT L
Address 21442 N CENTRAL AVE STE 1
City-State-Zip: PHOENIX AZ 85024

Title ST
Name ELAM, MICHAEL P
Address 1060 HENSLEY ST
City-State-Zip: RICHMOND CA 98401

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: SEAN G DAVIS

DIRECTOR

09/12/2018

Electronic Signature of Signing Officer/Director Detail

Date