

**2023 FOREIGN PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F19000002697

**Entity Name:** LIQUID FINANCIAL USA, INC.**Current Principal Place of Business:**2600 SOUTH SHORE BLVD.  
SUITE 300  
LEAGUE CITY, TX 77573**Current Mailing Address:**2600 SOUTH SHORE BLVD.  
SUITE 300  
LEAGUE CITY, TX 77573 US**FEI Number:** 83-2869251**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** MICHELE HOLDEN, ASSISTANT SECRETARY

04/21/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	CEO
Name	RAY, III, JOHN J.
Address	2600 SOUTH SHORE BLVD. SUITE 300
City-State-Zip:	LEAGUE CITY TX 77573

Title	CAO
Name	SCHULTEA, KATHRYN
Address	2600 SOUTH SHORE BLVD. SUITE 300
City-State-Zip:	LEAGUE CITY TX 77573

Title	CFO
Name	CILIA, MARY
Address	2600 SOUTH SHORE BLVD. SUITE 300
City-State-Zip:	LEAGUE CITY TX 77573

Title	CIO
Name	PERUBHATLA, RAJ
Address	2600 SOUTH SHORE BLVD. SUITE 300
City-State-Zip:	LEAGUE CITY TX 77573

*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:** MARY CILIA

CFO

04/21/2023

Electronic Signature of Signing Officer/Director Detail

Date