

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 311662

FILED
Oct 11, 2006
Secretary of State

Entity Name: A-1 LIQUIDATING CORPORATION

Current Principal Place of Business:

9106 BAY POINT DR
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

9106 BAY POINT DR
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 59-1163288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TALLEN, WILLIAM CPA
900 WINDERLEY PLACE
SUITE 105
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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: WILLIAM TALLENT

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BEARDSLEY, HENRY L.,
Address: 9106 BAY POINT DR.
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: BEARDSLEY, MOLLIE J.,
Address: 9106 BAY POINT DR.
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HANK L. BEARDSLEY

DP

10/11/2006

Electronic Signature of Signing Officer or Director

Date