

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 671413

FILED
Nov 18, 2013
Secretary of State

Entity Name: LIQUID DYNAMICS INTERNATIONAL INC.

Current Principal Place of Business:

295 SLOOP PT. LOOP ROAD
HAMPSTEAD, NC 28443 US

New Principal Place of Business:

295 SLOOP POINT LOOP RD.
HAMPSTEAD, NC 28443 US

Current Mailing Address:

PO BOX 506
HAMPSTEAD, NC 284439110

New Mailing Address:

PO BOX 506
HAMPSTEAD, NC 28443

FEI Number: 56-1282026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, J.
3915 BAMBOO TERRACE
SAN RAIMO SHORES
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

JOHN F. TOLSON, JR., LAW OFFICES OF
462 KINGSLEY AVE.
101
ORANGE PARK, FL 32073 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: R. BOYLAN-SOUTH, EXECUTIVE DIRECTOR

11/18/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: PACKER, MARTIN R
Address: 295 SLOOP POINT LOOP RD
City-St-Zip: HAMPSTEAD, NC 28443

Title: PT
Name: PACKER, VALERIE A
Address: 215 PELICAN WALK
City-St-Zip: HAMPSTEAD, NC 28443

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: VALERIE PACKER

PT

11/18/2013

Electronic Signature of Signing Officer or Director

Date