

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 671413

FILED
Nov 05, 2014
Secretary of State

Entity Name: LIQUID DYNAMICS INTERNATIONAL INC.

Current Principal Place of Business:

295 SLOOP POINT LOOP RD.
HAMPSTEAD, NC 28443 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 506
HAMPSTEAD, NC 28443

New Mailing Address:

FEI Number: 56-1282026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHN F. TOLSON, JR., LAW OFFICES OF
462 KINGSLEY AVE.
101
ORANGE PARK, FL 32073 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: JOHN F TOLSON

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: VP
Name: GROBLEWSKY, JASON M
Address: 295 SLOOP POINT LOOP RD
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: JASON GROBLEWSKY

VP

11/05/2014

Electronic Signature of Signing Officer or Director

Date