2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Dec 12, 2008
Secretary of State

DOCUMENT# F01000006489

Entity Name: RELIQ, INC.

Current Principal Place of Business:

499 SEVENTH AVENUE
15 TH FLOOR
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

253 NE 73RD ST.
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 13-3938090 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KAPUR, KARAN
253 NE 73RD ST
MIAMI, FL 33138 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: KARAN KAPUR

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: P ( ) Delete
Name: KAPUR, KARAN
Address: 499 SEVENTH AVENUE, 15TH FLOOR
City-St-Zip: NEW YORK, NY 10018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: KARAN KAPUR P 12/12/2008

Electronic Signature of Signing Officer or Director Date