2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000000706

Entity Name: LIBERTY AMMO, INC.

CLEARWATER, FL 33762

FILED Feb 05, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2325 ULMERTON ROAD 2083 58TH AVE CIRCLE EAST SUITE 14

SUITE B

BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

2325 ULMERTON ROAD 2083 58TH AVE CIRCLE EAST SUITE 14

SUITE B CLEARWATER, FL 33762 BRADENTON, FL 34203

FEI Number: 27-2572942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHROEDER, JULIA WILLIS, BRENT D 2083 58TH AVE CIRCLE EAST 2325 ULMERTON ROAD SUITE B SUITE 14 CLEARWATER, FL 33762 US BRADENTON, FL 34203 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: BRENT WILLIS 02/05/2013

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

WILLIS, BRENT D Name:

2083 58TH CIRCLE EAST SUITE B Address:

City-St-Zip: BRADENTON, FL 34203

Title:

Name: GEORGE, PHILLIPS

1100 NEW YORK AVE NW WEST TOWER SUITE 630 Address:

WASHINGTON, DC 20005 City-St-Zip:

Title: D

MARX, PJ Name:

2083 58TH AVE CIRCLE EAST SUITE B Address:

City-St-Zip: BRADENTON, FL 34203

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: BRENT WILLIS DIR 02/05/2013