

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000003936

FILED
Mar 29, 2011
Secretary of State

Entity Name: LIQUIDITY ASSET GROUP, LLC

Current Principal Place of Business:

3837 NORTHDAL BLVD.
SUITE 332
TAMPA, FL 33624

New Principal Place of Business:

13799 PARK BLVD. N.
SUITE 282
SEMINOLE, FL 33776

Current Mailing Address:

3837 NORTHDAL BLVD.
SUITE 332
TAMPA, FL 33624

New Mailing Address:

P.O. BOX 533
INDIAN ROCKS BEACH, FL 33785

FEI Number: 02-0647831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JANET
3837 NORTHDAL BLVD.
SUITE 332
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

COSENTINO, PETER
13799 PARK BLVD. N.
SUITE 282
SEMINOLE, FL 33776 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: PETER COSENTINO

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COSENTINO, PETER
Address: 13799 PARK BLVD. N. SUITE 282
City-St-Zip: SEMINOLE, FL 33776

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PETER COSENTINO

MGRM

03/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date