

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000115649

FILED
Feb 28, 2007
Secretary of State

Entity Name: THE LIQUID GROUP FLORIDA, LLC

Current Principal Place of Business:

12 CHURCH STREET
SUITE 246
HAMILTON, BERMUDA, -- HM 11 BE

New Principal Place of Business:

4440 MACEACHEN BLVD
SARASOTA, FL 34233 US

Current Mailing Address:

40 OCEAN CRESCENT
SMITH'S, BERMUDA, -- HS 01 BE

New Mailing Address:

4440 MACEACHEN BLVD
SARASOTA, FL 34233 US

FEI Number: 20-3885533 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PETER J. JAENSCH IMMIGRATION LAW FIRM, PA
2198 MAIN STREET
SARASOTA, FL 34237 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: STEVEN A. CULBREATH -- PETER J. JAENSCH IM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCLEOD, ANDREW
Address: 40 OCEAN CRESCENT
City-St-Zip: SMITH'S, BERMUDA, -- HS 01 BE

Title: MGRM (X) Delete
Name: CLAUDE, PAUL E
Address: 12 CHURCH STREET
City-St-Zip: HAMILTON, BERMUDA, -- HM 11 BE

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCLEOD, ANDREW
Address: 4440 MACEACHEN BLVD
City-St-Zip: SARASOTA, FL 34233 US

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANDREW D. MCLEOD

MGRM

02/28/2007

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