

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000036535

Entity Name: LIQUID REI, LLC

FILED
Nov 09, 2008
Secretary of State

Current Principal Place of Business:

4907 BRISTOL COURT
ORLANDO, FL 32808

New Principal Place of Business:

108 NORTH MAIN STREET
ASHLAND CITY, TN 37015

Current Mailing Address:

106 N. MAIN ST.
ASHLAND CITY, TN 37015

New Mailing Address:

8233 BAYWOOD VISTA DRIVE
ORLANDO, FL 32810

FEI Number: 01-0862762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

LAPRADE, KEITH
8233 BAYWOOD VISTA DRIVE
ORLANDO, FL 32810 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: KEITH LAPRADE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAPRADE, KEITH
Address: 8233 BAYWOOD VISTA DRIVE
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES:

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 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: KEITH LAPRADE

MGR

11/09/2008

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