

2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Dec 20, 2008
Secretary of State

DOCUMENT# P00000103148

Entity Name: LIQUIDSQUARE INC.

Current Principal Place of Business:

1925 BRICKELL AVENUE
STE. 703
MIAMI, FL 33129 US

New Principal Place of Business:

LLULL 321
BARCELONA, ES 08019 ES

Current Mailing Address:

1925 BRICKELL AVENUE
ST. 703
MIAMI, FL 33129 US

New Mailing Address:

LLULL 321
BARCELONA, ES 08019 ES

FEI Number: 65-1056518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCCA, GIADA
1925 BRICKELL AVENUE
STE 703
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ROCCA, GIADA
1423 COLLINS AVENUE
MIAMI BEACH, FL 33139 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: GIADA ROCCA

12/20/2008

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, D () Delete
Name: RANCATI, ALESSANDRO
Address: 1925 BRICKELL AVENUE, STE. 703
City-St-Zip: MIAMI, FL 33129 US

Title: S () Delete
Name: ROCCA, GIADA
Address: 1925 BRICKELL AVENUE, APT. 703
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: RANCATI, ALESSANDRO
Address: LLULL 321
City-St-Zip: BARCELONA, ES 08019 ES

Title: S (X) Change () Addition
Name: ROCCA, GIADA
Address: 1423 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ALESSANDRO RANCATI

P, D

12/20/2008

Electronic Signature of Signing Officer or Director

Date