2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000108854

Entity Name: LIBERTY ARMS, INC.

FILED Oct 08, 2013 Secretary of State

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

500 FENTRESS BOULEVARD DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

500 FENTRESS BOULEVARD DAYTONA BEACH, FL 32114

FEI Number: 39-3755597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COSTA, HELEN C ESQ.
7330 WEST 20TH AVENUE
MIAMI LAKES, FL 330161836 US
COSTA, FRANK R
500 FENTRESS BLVD
DAYTONA BEACH, FL 32114 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: FRANK R. COSTA 10/08/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 COSTA, FRANK R

 Address:
 500 FENTRESS BLVD.

 City-St-Zip:
 DAYTONA BEACH, FL 32114

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: FRANK R. COSTA PD 10/08/2013