

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000017540

Entity Name: LIBERTY REALTY GROUP INC.

FILED
Jun 18, 2008
Secretary of State

Current Principal Place of Business:

3780 TAMPA ROAD
OLDSMAR, FL 34655

New Principal Place of Business:

Current Mailing Address:

721 BELTED KINGFISHER DR.N.
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 30-0124998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITETZAKIS, JOHN
721 BELTED KINGFISHER DR.N.
PALM HARBOR FL, FL 34683 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: JOHN BITETZAKIS

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: PD () Delete
Name: BITETZAKIS, JOHN
Address: 721 BELTED KINGFISHER DR.N.
City-St-Zip: PALM HARBOR, FL 34683

Title: PRE () Delete
Name: HOUVARDAS, TRIFON
Address: 3780 TAMPA ROAD
City-St-Zip: OLDSMAR, FL 34655 US

Title: SEC () Delete
Name: HOUVARDAS, TRIFON
Address: 3780 TAMPA ROAD
City-St-Zip: OLDSMAR, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: JOHN BITETZAKIS

Electronic Signature of Signing Officer or Director

PRE

06/18/2008

Date