

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000023011

FILED
Feb 10, 2007
Secretary of State

Entity Name: LIBERTY LANDSCAPE LIGHTING, INC.

Current Principal Place of Business:

9018 CARMA DRIVE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

9018 CARMA DRIVE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 04-3617876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELUCA, JAMES
9018 CARMA DRIVE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

MORGAN, LAWRENCE H
9018 CARMA DRIVE
BOYNTON BEACH, FL 33437 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: LAWRENCE H. MORGAN

02/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORGAN, LAWRENCE
Address: 9018 CARMA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VSTD (X) Delete
Name: DELUCA, JAMES
Address: 9018 CARMA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORGAN, LAWRENCE H
Address: 9018 CARMA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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 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: LAWRENCE H. MORGAN

PRES

02/10/2007

Electronic Signature of Signing Officer or Director

Date