

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000017373

FILED
Nov 30, 2009
Secretary of State

Entity Name: LIBERTY MORTGAGE ASSOCIATES INC.

Current Principal Place of Business:

8409 NORTH MILITARY TRAIL
STE 115
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

8409 NORTH MILITARY TRAIL
STE 115
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 43-1997258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, ANTHONY
8409 NORTH MILITARY TRAIL
STE 115
PALM BEACH GARDENS, FL 33410 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: ANTHONY MARINO

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 () Delete
Name: MARINO, ANTHONY
Address: 16300 HAMLIN BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: V (X) Delete
Name: MARINO, IZABELLA
Address: 16300 HAMLIN BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARINO, ANTHONY
Address: 8409 NORTH MILITARY TRAIL STE 115
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ANTHONY MARINO

P

11/30/2009

Electronic Signature of Signing Officer or Director

Date