

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000099108

FILED
Jan 20, 2005
Secretary of State

Entity Name: LIBERTY FLOORS INCORPORATED

Current Principal Place of Business:

1549 WARRINGTON CT
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1019 COX COURT
OVIEDO, FL 32765 US

Current Mailing Address:

1549 WARRINGTON CT
WINTER SPRINGS, FL 32708

New Mailing Address:

1019 COX COURT
OVIEDO, FL 32765 US

FEI Number: 20-0092871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSBICE, KASEY L
1549 WARRINGTON CT
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

BUSBICE, KASEY L
1019 COX COURT
OVIEDO, FL 32765 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: KASEY L. BUSBICE

01/20/2005

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: BUSBICE, MICHAEL A JR
Address: 1549 WARRINGTON CT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: V () Delete
Name: GONZALEZ, JORGE
Address: 14974 WATERFORD CHASE PKWY
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUSBICE, MICHAEL A JR
Address: 1019 COX COURT
City-St-Zip: OVIEDO, FL 32765 US

Title: S (X) Change () Addition
Name: BUSBICE, KASEY L
Address: 1019 COX COURT
City-St-Zip: OVIEDO, FL 32765 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL A. BUSBICE JR.

P

01/20/2005

Electronic Signature of Signing Officer or Director

Date