

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000121229

Entity Name: LIQUID DIGITAL CORPORATION

FILED  
Jan 03, 2005  
Secretary of State

## Current Principal Place of Business:

1507 ACROPOLIS CIRCLE  
OCOE, FL 34761

## New Principal Place of Business:

## Current Mailing Address:

1507 ACROPOLIS CIRCLE  
OCOE, FL 34761

## New Mailing Address:

FEI Number: 90-0136294

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MITCHELL, LARRY  
1507 ACROPOLIS CIRCLE  
OCOE, FL 34761 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: LARRY MITCHELL

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: MITCHELL, LARRY  
Address: 1507 ACROPOLIS CIRCLE  
City-St-Zip: OCOE, FL 34761

Title: V (X) Delete  
Name: RENEAU, STEVE  
Address: 1507 ACROPOLIS CIRCLE  
City-St-Zip: OCOE, FL 34761

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: LARRY MITCHELL

Electronic Signature of Signing Officer or Director

PRES

01/03/2005

Date