

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000121229

Entity Name: LIQUID DIGITAL CORPORATION

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

1968 CASSINGHAM CIRCLE
OCOE, FL 34761

New Principal Place of Business:

13350 FOX GLOVE STREET
WINTER GARDEN, FL 34787

Current Mailing Address:

1968 CASSINGHAM CIRCLE
OCOE, FL 34761

New Mailing Address:

13350 FOX GLOVE STREET
WINTER GARDEN, FL 34787

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
1968 CASSINGHAM CIRCLE
OCOE, FL 34761 US

Name and Address of New Registered Agent:

MITCHELL, LARRY
13350 FOX GLOVE STREET
WINTER GARDEN, FL 34787 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: LARRY MITCHELL

02/19/2008

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: 1968 CASSINGHAM CIRCLE
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MITCHELL, LARRY
Address: 13350 FOX GLOVE STREET
City-St-Zip: WINTER GARDEN, FL 34787

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: LARRY MITCHELL

PRES

02/19/2008

Electronic Signature of Signing Officer or Director

Date