

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000126797

FILED
Nov 12, 2008
Secretary of State

Entity Name: LIBERTY LAND & SITE DEVELOPMENT INC.

Current Principal Place of Business:

153 HWY 98
EASTPOINT, FL 32328

New Principal Place of Business:

Current Mailing Address:

PO BOX 489
EASTPOINT, FL 32328

New Mailing Address:

FEI Number: 77-0613331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBERTO, PAULA A
623 HWY 98
EASTPOINT, FL 32328 US

Name and Address of New Registered Agent:

LUBERTO, WILLIAM J JR.
623 HWY 98
EASTPOINT, FL 32328 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: WILLIAM J. LUBERTO, JR.

11/12/2008

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: LUBERTO, PAULA A MRS
Address: 623 HWY 98
City-St-Zip: EASTPOINT, FL 32328 US

Title: VP () Delete
Name: LUBERTO JR, WILLIAM J MR
Address: 623 HWY 98
City-St-Zip: EASTPOINT, FL 32328 US

Title: S () Delete
Name: LUBERTO, WILLIAM G
Address: 130 WOODILL RD
City-St-Zip: CARRABELLE, FL 32322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: WILLIAM J. LUBERTO, JR.

VP

11/12/2008

Electronic Signature of Signing Officer or Director

Date