

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Jun 01, 2006
Secretary of State**

DOCUMENT# P04000018756

Entity Name: LIQUID MANAGEMENT, INC.

Current Principal Place of Business:

4951 N.E. 9TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

2116 EAST ATLANTIC BOULEVARD
POMPANO BEACH, FL 33062

Current Mailing Address:

4951 N.E. 9TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

2116 EAST ATLANTIC BOULEVARD
POMPANO BEACH, FL 33062

FEI Number: 83-0389683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIEL, KEN
4951 N.E. 9TH AVENUE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

THIEL, KEN
2116 EAST ATLANTIC BOULEVARD
POMPANO BEACH, FL 33062 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: KEN THIEL 06/01/2006

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: D () Delete
Name: THIEL, KEN
Address: 4951 N.E. 9TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THIEL, KEN
Address: 2116 EAST ATLANTIC BOULEVARD
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the 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: KEN THIEL D 06/01/2006

Electronic Signature of Signing Officer or Director Date