

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000091110

Entity Name: LIQUIDITY INVESTMENTS, INC.

FILED
Dec 20, 2005
Secretary of State

Current Principal Place of Business:

4304 N STATE RD 7
LAUDERDALE LAKES, FL 33309

New Principal Place of Business:

7240 WEST MCNAB ROAD
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

4304 N STATE RD 7
LAUDERDALE LAKES, FL 33309

New Mailing Address:

7240 WEST MCNAB ROAD
NORTH LAUDERDALE, FL 33068

FEI Number: 03-0454354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LIVINGSTON, LEACROFT W
611 NW 99 TERR
CORAL SPRINGS, FL 33071 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: LEACROFT LIVINGSTON

12/20/2005

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: PD () Delete
Name: LIVINGSTON, BEVERLY
Address: 4304 N STATE RD 7
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: SD () Delete
Name: LIVINGSTON, LEACROFT W
Address: 4304 N STATE RD 7
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: T () Delete
Name: BROWN, ANDRE
Address: 4304 N STATE RD 7
City-St-Zip: LAUDERDALE LAKES, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIVINGSTON, BEVERLY
Address: 7240 WEST MCNAB ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: SD (X) Change () Addition
Name: LIVINGSTON, LEACROFT W
Address: 7040 WEST MCNAB ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: T (X) Change () Addition
Name: BROWN, ANDRE
Address: 7040 WEST MCNAB ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: LEACROFT LIVINGSTON

VP

12/20/2005

Electronic Signature of Signing Officer or Director

Date