

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000008210

Entity Name: LIBERATION HOLDINGS, INC.

FILED
Sep 29, 2006
Secretary of State

Current Principal Place of Business:

11098 BISCAYNE BLVD.
SUITE 201
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

11098 BISCAYNE BLVD.
SUITE 201
MIAMI, FL 33161

New Mailing Address:

FEI Number: 11-3740158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODY & OBEIDY, P.A.
11098 BISCAYNE BLVD.
SUITE 300
MIAMI, FL 33161 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: RICHARD SCOFIELD

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: CEO () Delete
Name: SCOFIELD, RICHARD
Address: 11098 BISCAYNE BLVD. SUITE 201
City-St-Zip: MIAMI, FL 33161 US

Title: SEC (X) Delete
Name: PETRIE, LISA
Address: 11098 BISCAYNE BLVD. SUITE 201
City-St-Zip: MIAMI, FL 33161 US

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 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: RICHARD SCOFIELD

CEO

09/29/2006

Electronic Signature of Signing Officer or Director

Date