

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000000050

FILED
Sep 23, 2006
Secretary of State

Entity Name: LIBERTY CONSTRUCTION SPECIALTIES, INC.

Current Principal Place of Business:

1363 22ND STREET NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

5370 PARK RD.
UNIT 2
FORT MYERS, FL 33908

Current Mailing Address:

1363 22ND STREET NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

5370 PARK RD.
UNIT 2
FT MYERS, FL 33908

FEI Number: 20-4033526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTWAS, CRAIG C
1363 22ND STREET NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

KOTWAS, CRAIG C
5370 PARK RD
UNIT 2
FT. MYERS, FL 33908 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: CRAIG C. KOTWAS

09/23/2006

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: P () Delete
Name: KOTWAS, CRAIG C
Address: 1363 22ND STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOTWAS, CRAIG C
Address: 5370 PARK RD. UNIT 2
City-St-Zip: FT. MYERS, FL 33908

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: CRAIG C. KOTWAS

P

09/23/2006

Electronic Signature of Signing Officer or Director

Date