

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000026351

FILED
Jul 03, 2009
Secretary of State

Entity Name: FACTORY LIQUIDATORS INC.

Current Principal Place of Business:

7245 NORTHWEST 44TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

935 MATHESON BOULEVARD EAST
MISSISSAUGA, ON L4W2R7 CA

New Mailing Address:

FEI Number: 22-3921841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SULTAN, MIR I CEO
7245 NORTHWEST 44TH STREET
MIAMI, FL 33166 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: MIR I SULTAN

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: PSTD () Delete
Name: SULTAN, MIR I
Address: 7245 NORTHWEST 44TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MIR I SULTAN

Electronic Signature of Signing Officer or Director

CEO

07/03/2009

Date