

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000112196

Entity Name: LIBERTY SPORTS, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

7546 W MCNAB ROAD SUITE B-6
FORT LAUDERDALE, FL 33068

New Principal Place of Business:

7407 ROYAL PALM BLVD.
MARGATE, FL 33063

Current Mailing Address:

7546 W MCNAB ROAD SUITE B-6
FORT LAUDERDALE, FL 33068

New Mailing Address:

7407 ROYAL PALM BLVD.
MARGATE, FL 33063

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCLAIN, GARY
1470 S.W. 19TH AVENUE
FORT LAUDERDALE, FL 33312 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: GARY MCCLAIN

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: DP () Delete
Name: NEAL, GEORGE
Address: 7546 W MCNAB ROAD SUITE B-6
City-St-Zip: FORT LAUDERDALE, FL 33068

Title: D (X) Delete
Name: NEAL, KATHLEEN L
Address: 7546 W MCNAB ROAD SUITE B-6
City-St-Zip: FORT LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NEAL, KATHLEEN L
Address: 7407 ROYAL PALM BLVD.
City-St-Zip: MARGATE, FL 33063

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: KATHLEEN L. NEAL

DP

04/09/2008

Electronic Signature of Signing Officer or Director

Date