

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000019676

Entity Name: THE LIBERATION GROUP, INC.

FILED
Nov 03, 2008
Secretary of State

Current Principal Place of Business:

3697 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

3818 NW 42ND WAY
COCONUT CREEK, FL 33073 US

Current Mailing Address:

3697 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073 US

New Mailing Address:

3818 NW 42ND WAY
COCONUT CREEK, FL 33073 US

FEI Number: 20-8437350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, JOHN S
3697 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

FISHER, JOHN S
3818 NW 42ND WAY
COCONUT CREEK, FL 33073 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: JOHN S. FISHER

11/03/2008

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: FISHER, JOHN S
Address: 3697 CORAL TREE CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: D () Delete
Name: FISHER, LYNN A
Address: 3697 CORAL TREE CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FISHER, JOHN S
Address: 3818 NW 42ND WAY
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: D (X) Change () Addition
Name: FISHER, LYNN A
Address: 3818 NW 42ND WAY
City-St-Zip: COCONUT CREEK, FL 33073 US

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: LYNN A. FISHER

D

11/03/2008

Electronic Signature of Signing Officer or Director

Date