

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000080709

Entity Name: LIQUIDATIONS R US INC

FILED
Oct 23, 2008
Secretary of State

Current Principal Place of Business:

7512 DR, PHILLIPS BLVD
SUITE 50/179
ORLANDO, FL 33819

New Principal Place of Business:

3959 VAN DYKE RD
233
LUTZ, FL 33558

Current Mailing Address:

7512 DR, PHILLIPS BLVD
SUITE 50/179
ORLANDO, FL 33819

New Mailing Address:

3959 VAN DYKE RD
233
LUTZ, FL 33558

FEI Number: 26-0519568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARL, EDWARD
7512 DR, PHILLIPS BLVD
SUITE 50/179
ORLANDO, FL 33819 US

Name and Address of New Registered Agent:

PEARL, EDWARD
3959 VAN DYKE RD
233
LUTZ, FL 33558 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: EDWARD PEARL

10/23/2008

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: PEARL, EDWARD
Address: 7512 DR, PHILLIPS BLVD SUITE 50/179
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEARL, EDWARD
Address: 3959 VAN DYKE RD #233
City-St-Zip: LUTZ, FL 33558

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: EDWARD PEARL

PRES

10/23/2008

Electronic Signature of Signing Officer or Director

Date