

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000086991

Entity Name: LM LIQUIDATORS, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

4602 35TH STREET
SUITE 100
ORLANDO, FL 32811 US

Current Mailing Address:

4602 35TH STREET
SUITE 100
ORLANDO, FL 32811 US

New Principal Place of Business:

6869 STAPOINT CT
SUITE 101
WINTER PARK, FL 32792 US

New Mailing Address:

6869 STAPOINT CT
SUITE 101
WINTER PARK, FL 32792 US

FEI Number: 26-0714056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDBERG BATES, PLLC
3660 MAGUIRE BOULEVARD
SUITE 102
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

LYNCH, BARRY C
6869 STAPOINT COURT
SUITE 101
WINTER PARK, FL 32792 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: BARRY LYNCH

04/30/2010

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
Name: LYNCH, BARRY
Address: 6869 STAPOINT CT, SUITE 101
City-St-Zip: WINTER PARK, FL 32792 US

Title: D
Name: LYNCH, BARRY
Address: 6869 STAPOINT CT, SUITE 101
City-St-Zip: WINTER PARK, FL 32792 US

I hereby 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 all other like empowered.

SIGNATURE: BARRY LYNCH

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date