

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000065611

FILED
Mar 16, 2011
Secretary of State

Entity Name: LIEB ENTERPRISES, CORPORATION

Current Principal Place of Business:

10146 TRANQUILITY WAY
TAMPA, FL 33625

New Principal Place of Business:

1510 SOUTH ARRAWANA AVENUE
TAMPA, FL 33629

Current Mailing Address:

10146 TRANQUILITY WAY
TAMPA, FL 33625

New Mailing Address:

1510 SOUTH ARRAWANA AVENUE
TAMPA, FL 33629

FEI Number: 26-2986116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, JOSE S
10146 TRANQUILITY WAY
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

RAMOS, JOSE S
2344 CRESTOVER LANE
BUILDING #7
WESLEY CHAPEL, FL 33544 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: JOSE S. RAMOS

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LIEB, GREGORY
Address: 1510 SOUTH ARRAWANA AVENUE
City-St-Zip: TAMPA, FL 33629

Title: ST
Name: LIEB, STEPHANIE C
Address: 1510 SOUTH ARRAWANA AVENUE
City-St-Zip: TAMPA, FL 33629

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: JOSE S RAMOS

AT

03/16/2011

Electronic Signature of Signing Officer or Director

Date