

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000100348

Entity Name: LIBERIO INC.

FILED
Jun 03, 2011
Secretary of State

Current Principal Place of Business:

635 VIA MEZNER
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

635 VIA MEZNER
NAPLES, FL 34108

New Mailing Address:

3778 TIMBERLAKE DR
RICHFIELD, OH 44286

FEI Number: 27-1507400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIULLA, JOSEPH F
635 VIA MEZNER
NAPLES, FL 34108 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: JOSEPH CIULLA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: CIULLA, JOSEPH F
Address: 635 VIA MEZNER
City-St-Zip: NAPLES, FL 34108

Title: S
Name: CIULLA, PATRICIA A
Address: 635 VIA MEZNER
City-St-Zip: NAPLES, FL 34108

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: JOSEPH CIULLA

PT

06/03/2011

Electronic Signature of Signing Officer or Director

Date