

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000058160

Entity Name: LIZ HOLDING CORP.

FILED  
Nov 02, 2005  
Secretary of State

## Current Principal Place of Business:

523 SAN REMO CIRCLE  
PORT ST LUCIE, FL 34986 US

## New Principal Place of Business:

871 SORRENTO LANE  
PORT ST LUCIE, FL 34986 US

## Current Mailing Address:

523 SAN REMO CIRCLE  
PORT ST LUCIE, FL 34986 US

## New Mailing Address:

871 SORRENTO LANE  
PORT ST LUCIE, FL 34986 US

FEI Number: 65-0511908

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MURATORE, ELIZABETH  
523 SAN REMO CIRCLE  
PORT ST LUCIE, FL 34986 US

## Name and Address of New Registered Agent:

MURATORE, ELIZABETH  
871 SORRENTO LANE  
PORT ST LUCIE, FL 34986 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: ELIZABETH MURATORE

11/02/2005

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: MURATORE, ELIZABETH  
Address: 523 SAN REMO CIRCLE  
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: V ( ) Delete  
Name: MURATORE, JOSEPH  
Address: 523 SAN REMO CIRCLE  
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: S ( ) Delete  
Name: MURATORE, MARIANNE  
Address: 523 SAN REMO CIRCLE  
City-St-Zip: PORT ST LUCIE, FL 34986 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MURATORE, MARIANNE  
Address: 348 SW NORTH SHORE BLVD  
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: VP (X) Change ( ) Addition  
Name: MURATORE, JOSEPH  
Address: 871 SORRENTO LANE  
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: S (X) Change ( ) Addition  
Name: MURATORE, ELIZABETH  
Address: 871 SORRENTO LANE  
City-St-Zip: PORT ST LUCIE, FL 34986 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIANNE MURATORE

P

11/02/2005

Electronic Signature of Signing Officer or Director

Date