2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000029194

Entity Name: LIVERPOOL ELECTRIC INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8222 GUMWOOD AVENUE 8222 GUMWOOD AVENUE TAMPA, FL 336197146 TAMPA, FL 33619 US

Current Mailing Address: New Mailing Address:

8222 GUMWOOD AVENUE 8222 GUMWOOD AVE TAMPA, FL 336197146 TAMPA, FL 33619 US

FEI Number: 59-3371890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEALS N' SIGNATURES

6822 22ND AVE. NORTH

SUTIE 277

ST. PETERSBURG, FL 33710 US

LIVERPOOL, STANLEY A

8222 GUMWOOD AVE

TAMPA, FL 33619 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: STANLEY LIVERPOOL 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: LIVERPOOL, STANLEY Address: 8222 GUMWOOD AVE City-St-Zip: TAMPA, FL 33619

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: STANLEY LIVERPOOL PRES 04/29/2011