

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P99000028245

**Entity Name:** LIEGE HOLDING, INC.

**FILED**  
**Jan 03, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

38 HARTMAN HILL RD  
HUNTINGTON, NY 11743

**New Principal Place of Business:**

**Current Mailing Address:**

38 HARTMAN HILL RD.  
HUNTINGTON, NY 11743

**New Mailing Address:**

38 HARTMAN HILL RD.  
HUNTINGTON, NY 11743

**FEI Number:** 65-0910698

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

O'KEEFE, JOHN  
1866 PALISADES DRIVE  
W. PALM BEACH, FL 33411 US

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

BRISTOL, LINDA  
C/O RICHARD MELIUS  
6149 STAUTON DR.  
HOLIDAY, FL 34609 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: LINDA BRISTOL

01/03/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: MELIUS, RICHARD  
Address: 38 HARTMAN HILL RD  
City-St-Zip: HUNTINGTON, NY 11343

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: RICHARD MELIUS

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date