

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000034092

FILED
Apr 01, 2008
Secretary of State

Entity Name: LIQUID DIMENSIONS INTERNATIONAL, INC.

Current Principal Place of Business:

1521 NW 178TH TERRACE
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

700 FALLS ROAD
MONTEREY, TN 38574 US

Current Mailing Address:

1521 NW 178TH TERRACE
PEMBROKE PINES, FL 33029 US

New Mailing Address:

700 FALLS ROAD
MONTEREY, TN 38574 US

FEI Number: 65-0926805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIATTINO, MICHAEL
1521 NW 178TH TERRACE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

GIATTINO, MICHAEL
700 FALLS ROAD
MONTEREY, TN, FL 38574 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: MICHAEL B. GIATTINO

04/01/2008

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: GIATTINO, MICHAEL B
Address: 1521 NW 178TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: T () Delete
Name: GIATTINO, KAREN L
Address: 1521 NW 178TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIATTINO, MICHAEL B
Address: 700 FALLS ROAD
City-St-Zip: MONTEREY, TN 38574

Title: T (X) Change () Addition
Name: GIATTINO, KAREN L
Address: 700 FALLS ROAD
City-St-Zip: MONTEREY, TN 38574

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL B. GIATTINO

P

04/01/2008

Electronic Signature of Signing Officer or Director

Date