

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000050447

FILED
Mar 22, 2012
Secretary of State

Entity Name: LIBERTY HOLDING COMPANY

Current Principal Place of Business:

100 CRESCENT CT, FL 7
DALLAS, TX 75201

New Principal Place of Business:

Current Mailing Address:

100 CRESCENT CT, FL 7
DALLAS, TX 75201

New Mailing Address:

PO BOX 191016
DALLAS, TX 75219

FEI Number: 59-3643994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCHER, SAMUEL T
7704 NW MARTIN LUTHER KING ROAD
BRISTOL, FL 32321 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: SAM HATCHER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SPD
Name: HATCHER, SAMUEL T
Address: 7704 NW MARTIN LUTHER KING ROAD
City-St-Zip: BRISTOL, FL 32321

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: SAM HATCHER

Electronic Signature of Signing Officer or Director

P

03/22/2012

Date