

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000075505

Entity Name: LIQUID SHIELD, INC.

FILED
Jul 01, 2014
Secretary of State

Current Principal Place of Business:

15410 SW 81ST CIRCLE LANE, #94
MIAMI, FL 33193

New Principal Place of Business:

15410 SW 81ST CIRCLE LANE,
94
MIAMI, FL 33193

Current Mailing Address:

P.O. BOX 165657
MIAMI, FL 33166

New Mailing Address:

P.O. BOX 165657
MIAMI, FL 33116

FEI Number: 65-0944160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, GILDA
15410 SW 81ST CIRCLE LANE
94
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

CHANG, GILDA
15410 SW 81ST CIRCLE LANE
94
MIAMI, FL 33193 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: GILDA CHANG

07/01/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEWIS, NICHOLAS
Address: 15410 SW 81ST CIRCLE LANE UNIT 94
City-St-Zip: MIAMI, FL 33193

Title: D
Name: CHANG, GILDA
Address: 15410 SW 81ST CIRCLE LANE UNIT 94
City-St-Zip: MIAMI, FL 33193

Title: D
Name: WRIGHT, TRAVIS A
Address: 15428 SW 151ST TERR
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: ANDREW GARDNER - VP OF A&R
Address: 15462 SW 140TH STREET
City-St-Zip: MIAMI, FL 33196

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: GILDA CHANG

D

07/01/2014

Electronic Signature of Signing Officer or Director

Date