

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S07627

FILED
Mar 13, 2011
Secretary of State

Entity Name: STEPHEN LIU, INC.

Current Principal Place of Business:

1077 N. TAMIAMI TRAIL
NOKOMIS, FL, FL 34275 US

New Principal Place of Business:

Current Mailing Address:

102 FREE COURT.SE.
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

FEI Number: 65-0227494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, STEPHEN E PD
102 FREE COURT
PT. CHARLOTTE, FL 33952 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: STEPHEN E. LIU

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LIU, STEPHEN E.
Address: 102 FREE COURT.SE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: ST
Name: LIU, STEPHEN E.
Address: 102 FREE COURT.SE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: STEPHEN E. LIU

Electronic Signature of Signing Officer or Director

PRES

03/13/2011

Date