

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 06, 2009
Secretary of State**

DOCUMENT# L08000087538

Entity Name: HEAD SHOP HIGHS, LLC

Current Principal Place of Business:

415 SW SOURIS AVE
PORT SAINT LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

415 SW SOURIS AVE
PORT SAINT LUCIE, FL 34953 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MATTHEW YOUNG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MERCADO, MARCUS J
Address: 415 SW SOURIS AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARCUS J. MERCADO

MGRM

11/06/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date