

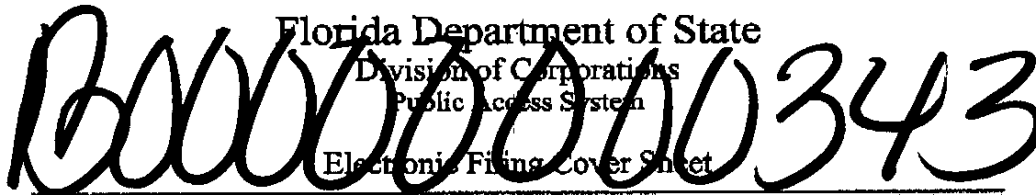
PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

LIMITED PARTNERSHIP REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATION 2006 JUL -7 AM 9:43	
DOCUMENT # B00000000343 1. Name of Limited Partnership Head Acquisition, L.P.					
2. Principal Office Address 225 W. Washington St.		3. Mailing Office Address c/o Corporate Paralegal			
Suite, Apt. #, etc. P.O. Box 7033		Suite, Apt. #, etc. 225 W. Washington St., P.O. Box 7033			
City & State Indianapolis, Indiana		City & State Indianapolis, Indiana		4. Date Formed or Registered To Do Business in Florida 1/03/2000	
Zip 46207-7033		Country USA		5. FEI NUMBER 36-4391611	
6. Name and Address of Current Registered Agent CT Corporation System 1200 South Pine Island Road Suite, Apt. #, Etc. Plantation		State FL		Zip Code 33324	
7. FEES: Filing Fee(s): \$411.00 for each year due this office. Supplemental Fee(s): \$58.75 for each year due this office. Penalty Fee(s): \$500 for each year or part thereof limited partnership revoked on our records					
8. Pursuant to the provisions of section 620.1810 or 620.1800, Florida Statutes, I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of Chapter 620, Florida Statutes. SIGNATURE (Registered Agent Accepting Appointment) <u>Connie Buys</u> DATE <u>7/7/06</u> (REGISTERED AGENT MUST SIGN)					
A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.					
10. Name(s) of General Partner(s) SPG Head GP, LLC		Address of Each General Partner (Do NOT List P.O. Box Numbers) 225 W. Washington St., P.O. Box 7033		City, State and Zip Code Indianapolis, Indiana 46207-7033	
10a. Registration Document Number MO4000003949		11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Chapter 119, F.S. in the event that the information supplied is deemed exempt from public access. I further certify that the information included on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, member or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.			
REINSTATEMENT 2005-2006		Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.			
SIGNATURE <u>James A. Kennedy</u>		DATE <u>July 7, 2006</u>			
Typed or Printed Name of General Partner Signing Form		See attached signature block for this entity		Telephone Number <u>317/263-7131</u>	

HEAD ACQUISITION, L.P., a Delaware limited partnership, its general partner
By: SPG HEAD GP, LLC, a Delaware limited liability company, general partner
By: SIMON PROPERTY GROUP, L.P., a Delaware limited partnership, its sole member
By: SIMON PROPERTY GROUP, INC., a Delaware corporation, its general partner

By: 
James A. Schmidt, Assistant Secretary

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LP/LLP REINSTATEMENT

HEAD ACQUISITION, L.P.

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