

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000091565

Entity Name: OLD HEAD INVESTORS LLC

FILED
Oct 18, 2005
Secretary of State

Current Principal Place of Business:

6645 VINELAND ROAD
SUITE 270
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

28 MANOR ROAD
SMITHTOWN, NY 11787

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MEYER, TERRENCE X
6645 VINELAND ROAD
SUITE 270
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MEYER, TERRENCE X
6645 VINELAND ROAD
ORLANDO, FL 32819 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: TERRENCE MEYER

10/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEYER, TERRENCE X
Address: 28 MANOR ROAD
City-St-Zip: SMITHTOWN, NY 11787

Title: MGR (X) Delete
Name: FRIEMAN, NATALIN
Address: VIA BELLA NOTTE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TERRENCE MEYER

MGR

10/18/2005

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