

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000041534

FILED
Sep 20, 2006
Secretary of State

Entity Name: LION'S HEAD CAPITAL VENTURES, LLC

Current Principal Place of Business:

1411 TROVILLION AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

1507 BLACK BEAR COURT
WINTER SPRINGS, FL 32708

Current Mailing Address:

P.O. BOX 1058
ORLANDO, FL 32802 US

New Mailing Address:

1507 BLACK BEAR COURT
WINTER SPRINGS, FL 32708 US

FEI Number: 20-2813147 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

DAVIS, BRADLEY J ESQUIRE
1411 TROVILLION AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

PETER, LAZZOPINA A
1507 BLACK BEAR COURT
WINTER SPRINGS, FL 32708 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: PETER LAZZOPINA

09/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LAZZOPINA, PETER A MGR
Address: 1507 BLACK BEAR COURT
City-St-Zip: WINTER SPRINGS, FL 32708

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER LAZZOPINA

MGR

09/20/2006

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