

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000007809

FILED
Oct 18, 2011
Secretary of State

Entity Name: LIONSHEAD INVESTMENT GROUP, LLC

Current Principal Place of Business:

408 WEST UNIVERSITY AVE.
408
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

408 WEST UNIVERSITY AVE.
408
GAINESVILLE, FL 32601

New Mailing Address:

P.O. BOX 358408
GAINESVILLE, FL 32635

FEI Number: 20-4714464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, MICHAEL A
408 WEST UNIVERSITY AVE.
STE 408
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

CONROY, MICHAEL A
C/O 4041-B NW 37TH PLACE
GAINESVILLE, FL 32606 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: MICHAEL A. CONROY

10/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CONROY, MICHAEL A
Address: 5119 NW 50TH PLACE
City-St-Zip: GAINESVILLE, FL 32601

I hereby 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: MICHAEL A. CONROY

MGR

10/18/2011

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