

# 2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000076747

Entity Name: HEAD AND EYES, LLC

FILED  
Nov 01, 2010  
Secretary of State

**Current Principal Place of Business:**

16123 OPAL CREEK DRIVE  
WESTON, FL 33331 US

**New Principal Place of Business:**

**Current Mailing Address:**

16123 OPAL CREEK DRIVE  
WESTON, FL 33331 US

**New Mailing Address:**

FEI Number: 26-3167664

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

UNITED STATES CORPORATION AGENTS, INC.  
320 S. FLAMINGO ROAD  
347  
PEMBROKE PINES, FL 33027 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: JAMES POLAN

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: POLAN, JAMES D  
Address: 16123 OPAL CREEK DRIVE  
City-St-Zip: WESTON, FL 33331 US

Title: MGRM  
Name: POLAN, JOELLE A  
Address: 16123 OPAL CREEK DRIVE  
City-St-Zip: WESTON, FL 33331

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: JAMES POLAN

MGRM

11/01/2010

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