

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M02000002864

FILED
Oct 14, 2009
Secretary of State

Entity Name: HEAD (PBC). LLC

Current Principal Place of Business:

18300 SCENIC HIGHWAY 98
POINT CLEAR, AL 36564

New Principal Place of Business:

Current Mailing Address:

18300 SCENIC HIGHWAY 98
POINT CLEAR, AL 36564

New Mailing Address:

P.O. BOX 230
POINT CLEAR, AL 36564

FEI Number: 41-2034631 **FEI Number Applied For ()** **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:

Name and Address of New Registered Agent:

SHELL, STEPHEN B
226 PALAFOX PLACE
NINTH FLOOR, SEVILLE TOWER
PENSACOLA, FL 32501 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: STEPHEN B SHELL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HEAD, DAVID H
Address: 18300 SCENIC HWY 98 STE B
City-St-Zip: POINT CLEAR, AL 36564

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: DAVID H HEAD

MGR

10/14/2009

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