

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000047256

Entity Name: PHISH HEADS, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

1445 S.W. MAIN BLVD. #170
LAKE CITY, FL 32025

New Principal Place of Business:

Current Mailing Address:

1445 S.W. MAIN BLVD. #170
LAKE CITY, FL 32025

New Mailing Address:

FEI Number: 59-3719235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRENSHAW, PHILIP W
1445 SW MAIN BLVD
170
LAKE CITY, FL 32025 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: PHILIP W CRENSHAW

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CREWSHAW, PHILIP
Address: 1445 SW MAIN BLVD # 170
City-St-Zip: LAKE CITY, FL 32025

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHILIP W CRENSHAW

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date