

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000073943

Entity Name: GEAR HEAD PICTURES, INC.

FILED
Sep 30, 2009
Secretary of State

Current Principal Place of Business:

1218 QUEEN PALM DR
EDGEWATER, FL 32141

New Principal Place of Business:

2218 QUEEN PALM DR
EDGEWATER, FL 32141

Current Mailing Address:

235 E COLORADO BLVD
644
PASADENA, CA 91101

New Mailing Address:

556 SOUTH FAIR OAKS AVE #497
PASADENA, CA 91105

FEI Number: 59-3735545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCADAM, SUE
1218 QUEEN PALM DR
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

MCADAM, SUE
2218 QUEEN PALM DR
EDGEWATER, FL 32141 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: SUE MCADAM

09/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MYRICK, DANIEL
Address: 235 E COLORADO BLVD #644
City-St-Zip: PASADENA, CA 91101

Title: VSD () Delete
Name: MYRICK, JULIA
Address: 235 E COLORADO BLVD #644
City-St-Zip: PASADENA, CA 91101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MYRICK, DANIEL
Address: 556 SOUTH FAIR OAKS AVE #497
City-St-Zip: PASADENA, CA 91105

Title: VSD (X) Change () Addition
Name: MYRICK, JULIA
Address: 556 SOUTH FAIR OAKS AVE #497
City-St-Zip: PASADENA, CA 91105

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 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 an address, with all other like empowered.

SIGNATURE: JULIA MYRICK

VP

09/30/2009

Electronic Signature of Signing Officer or Director

Date