

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000143842

Entity Name: BRIDGEHEAD CAPITAL INC.

FILED
Nov 23, 2004
Secretary of State

Current Principal Place of Business:

709 SECOND STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

165 NORTH HIBISCUS DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

709 SECOND STREET
MIAMI BEACH, FL 33139

New Mailing Address:

165 NORTH HIBISCUS DRIVE
MIAMI BEACH, FL 33139

FEI Number: 20-0438644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANSEN, JEPPE L
709 SECOND STREET
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HANSEN, JEPPE L
165 NORTH HIBISCUS DRIVE
MIAMI BEACH, FL 33139 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: JEPPE LETH HANSEN

11/23/2004

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: PS () Delete
Name: HANSEN, JEPPE L
Address: 709 SECOND STREET
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HANSEN, JEPPE L
Address: 165 NORTH HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEPPE LETH HANSEN

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11/23/2004

Electronic Signature of Signing Officer or Director

Date