

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000083145

Entity Name: HEAD HIGH, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

701 E GREGORY ST
PENSACOLA, FL

New Principal Place of Business:

1147 CREIGHTON RD
PENSACOLA, FL 32504

Current Mailing Address:

310 FT PICKENS RD
PENSACOLA BEACH, FL 32651

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALMER, RAYMOND B ESQ
913 GULD BREEZE PKWY
STE 41
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

DAVID, KELLY F ESQ
310 FT PICKENS RD
PENSACOLA BEACH, FL 32561 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: D. KELLY

04/25/2006

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: PD () Delete
Name: KELLY, DAVID F
Address: 701 E GREGORY ST
City-St-Zip: PENSACOLA, FL

Title: VSTD () Delete
Name: HARTLEY, MATTHEW
Address: 701 E GREGORY ST
City-St-Zip: PENSACOLA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KELLY, DAVID F
Address: 1147 CREIGHTON RD
City-St-Zip: PENSACOLA, FL 32504

Title: VSTD (X) Change () Addition
Name: HARTLEY, MATTHEW
Address: 1147 CREIGHTON RD
City-St-Zip: PENSACOLA, FL 32504

I hereby certify that the information supplied with this filing does not qualify for the 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: D KELLY

PD

04/25/2006

Electronic Signature of Signing Officer or Director

Date