

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000041726

FILED
Mar 07, 2013
Secretary of State

Entity Name: OWLS HEAD MANAGEMENT, INC.

Current Principal Place of Business:

3500 PIEDMONT ROAD
SUITE 400
ATLANTA, GA 30305 US

New Principal Place of Business:

FIVE CONCOURSE PARKWAY
SUITE 2925
ATLANTA, GA 30328 US

Current Mailing Address:

3500 PIEDMONT ROAD
SUITE 400
ATLANTA, GA 30305 US

New Mailing Address:

FIVE CONCOURSE PARKWAY
SUITE 2925
ATLANTA, GA 30328 US

FEI Number: 20-2596948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPE, NICHOLAS A ESQ.
215 N. EOLA DRIVE
ORLANDO, FL 32801 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: NICHOLAS A. POPE, ESQ.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DUNCAN, DOUGLAS A
Address: FIVE CONCOURSE PARKWAY SUITE 2925
City-St-Zip: ATLANTA, GA 30328 US

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: DOUGLAS A. DUNCAN

DP

03/07/2013

Electronic Signature of Signing Officer or Director

Date