

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000062688

Entity Name: THE LIONHEAD GROUP, INC.

FILED
Oct 02, 2009
Secretary of State

Current Principal Place of Business:

609 OCEAN DRIVE
#7G
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

333 MENDOZA AVENUE
CORAL GABLES, FL 33134 US

Current Mailing Address:

609 OCEAN DRIVE
7G
KEY BISCAYNE, FL 33149 US

New Mailing Address:

333 MENDOZA AVENUE
CORAL GABLES, FL 33134 US

FEI Number: 06-1768263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMORA, ROSA M PRES.
609 OCEAN DRIVE
#7G
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

ZAMORA, ROSA M PRES.
333 MENDOZA AVENUE
CORAL GABLES, FL 33134 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: ROSA MARIA ZAMORA

10/02/2009

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: P () Delete
Name: ZAMORA, ROSA M
Address: 609 OCEAN DRIVE, #7G
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAMORA, ROSA M
Address: 333 MENDOZA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: ROSA MARIA ZAMORA

PRES

10/02/2009

Electronic Signature of Signing Officer or Director

Date