

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000062688

FILED
Oct 29, 2010
Secretary of State

Entity Name: THE LIONHEAD GROUP, INC.

Current Principal Place of Business:

333 MENDOZA AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

333 MENDOZA AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 06-1768263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: ROSA M. ZAMORA

Electronic Signature of Signing Officer or Director

PRES

10/29/2010

Date