

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000146411

FILED
Apr 17, 2014
Secretary of State

Entity Name: CYPRESSHEAD HOLDINGS INC.

Current Principal Place of Business:

7731 S. WOODRIDGE DRIVE
PARKLAND, FL 33067

New Principal Place of Business:

1 NORTH OCEAN BLVD.
APT. 202
POMPANO BEACH, FL 33062

Current Mailing Address:

7731 S. WOODRIDGE DRIVE
PARKLAND, FL 33067

New Mailing Address:

1 NORTH OCEAN BLVD.
APT. 202
POMPANO BEACH, FL 33062

FEI Number: 56-2624372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATTY, VINCE
7731 S. WOODRIDGE DRIVE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

MARKOWITZ, BRIAN
1 NORTH OCEAN BLVD.
APT 202
POMPANO BEACH, FL 33062 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: BRIAN MARKOWITZ

04/17/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COO
Name: MARKOWITZ, BRIAN
Address: 1 NORTH OCEAN BLVD. APT. 202
City-St-Zip: POMPANO BEACH, FL 33062

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: BRIAN MARKOWITZ

COO

04/17/2014

Electronic Signature of Signing Officer or Director

Date