

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000088870

FILED
Apr 22, 2010
Secretary of State

Entity Name: GEARHEAD INC

Current Principal Place of Business:

20711 STERLINGTON DRIVE
LAND O LAKES, FL 34638

New Principal Place of Business:

20711 STERLINGTON DRIVE
LAND O LAKES, FL 34638 US

Current Mailing Address:

20711 STERLINGTON DRIVE
LAND O LAKES, FL 34638

New Mailing Address:

FEI Number: 94-3444022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, NATALIE P
20711 STERLINGTON DRIVE
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

COLLINS, NATALIE D
20711 STERLINGTON DRIVE
LAND O LAKES, FL 34638 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: NATALIE D. COLLINS

04/22/2010

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: D,P
Name: RULE, RON
Address: 20711 STERLINGTON DRIVE
City-St-Zip: LAND O LAKES, FL 34638

Title: S, T
Name: COLLINS, NATALIE
Address: 20711 STERLINGTON DRIVE
City-St-Zip: LAND O LAKES, FL 34638

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: RON RULE

D,P

04/22/2010

Electronic Signature of Signing Officer or Director

Date