

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000023592

Entity Name: LYON HEAD GROUP, INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

3750 NW 28 STREET
BAY 413
MIAMI, FL 33142

New Principal Place of Business:

4886 S.W. 75TH AVE.
MIAMI, FL 33155

Current Mailing Address:

3750 NW 28 STREET
BAY 413
MIAMI, FL 33142

New Mailing Address:

4886 S.W. 75TH AVE.
MIAMI, FL 33155

FEI Number: 65-0736218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, EDGAR
3750 NW 28 STREET
BAY 413
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

RENE, ZAPATA
4886 S.W. 75TH AVE.
MIAMI, FL 33155 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: RENE ZAPATA

04/18/2006

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: ZAPATA, RENE
Address: 3750 NW 28 STREET, BAY 413
City-St-Zip: MIAMI, FL 33142

Title: S (X) Delete
Name: ROA, SALVADOR
Address: 3750 NW 28 STREET, BAY 413
City-St-Zip: MIAMI, FL 33142

Title: T (X) Delete
Name: RODRIGUEZ, EDGAR
Address: 3750 NW 28 ST #413
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ZAPATA, RENE
Address: 4886 S.W. 75TH AVE.
City-St-Zip: MIAMI, FL 33155

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RENE ZAPATA

DPS

04/18/2006

Electronic Signature of Signing Officer or Director

Date