

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000059830

Entity Name: HEAD CORPORATION

FILED
Dec 13, 2005
Secretary of State

Current Principal Place of Business:

20901 SW 117TH AVE.
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

20901 SW 117TH AVE.
MIAMI, FL 33177

New Mailing Address:

FEI Number: 65-0951125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVERPOOL, RUTH
8428 W. OAKLAND PRK BLVD.
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

LIVERPOOL, RUTH
4974 N UNIVERSITY DR
LAUDERDALE, FL 33351 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: RUTH LIVERPOOL

12/13/2005

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: ESDELLE-ALLEYNE, ESTHER
Address: 20901 SW 117TH AVE.
City-St-Zip: MIAMI, FL 33177

Title: V () Delete
Name: ESDELLE, DAVID
Address: 253 HAMHCE TRACE
City-St-Zip: MARIETTA, GA 30068

Title: S () Delete
Name: ESDELLE, FITZ H
Address: 20901 SW 117TH AVE.
City-St-Zip: MIAMI, FL 33177

Title: T () Delete
Name: ESDELLE, ALSTON
Address: 3981 NW 46TH TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33333

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 Section 119.07(3)(i), 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: ESTHER ESDELLE-ALLEYNE

P

12/13/2005

Electronic Signature of Signing Officer or Director

Date