

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V53371

Entity Name: HEADLEY, INC.

FILED  
Oct 05, 2007  
Secretary of State

## Current Principal Place of Business:

10993 LUANA DRIVE NORTH  
JACKSONVILLE, FL 32246

## New Principal Place of Business:

1213 SHALLOWFORD DRIVE EAST  
JACKSONVILLE, FL 32225 45

## Current Mailing Address:

10993 LUANA DRIVE N  
JACKSONVILLE, FL 32246

## New Mailing Address:

1213 SHALLOWFORD DRIVE EAST  
JACKSONVILLE, FL 32225 45

FEI Number: 59-3137685

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OGDEN, R. JASON  
10993 LUANA DRIVE N.  
JACKSONVILLE, FL 32246 US

## Name and Address of New Registered Agent:

OGDEN, R. JASON  
1213 SHALLOWFORD DRIVE EAST  
JACKSONVILLE, FL 32225 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: R. JASON OGDEN

10/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: OGDEN, R. JASON  
Address: 10993 LUANA DRIVE NORTH  
City-St-Zip: JACKSONVILLE, FL 32246

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: OGDEN, R. JASON  
Address: 1213 SHALLOWFORD DRIVE EAST  
City-St-Zip: JACKSONVILLE, FL 32225

I hereby certify that the information supplied with this filing does not qualify 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: R. JASON OGDEN

PRES

10/05/2007

Electronic Signature of Signing Officer or Director

Date

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.