

**2016 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L14000117763

**Entity Name:** LION HEAD CAPTIAL GROUP LLC

**Current Principal Place of Business:**

4509 ORIENT RD SUITE D  
TAMPA, FL 33610

**Current Mailing Address:**

4509 ORIENT RD SUITE D  
TAMPA, FL 33610 US

**FEI Number:** 47-1513617

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

LION HEAD CAPITAL  
4509 ORIENT RD SUITE D  
TAMPA, FL 33610 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:** HENRY CAMPBELL

02/02/2016

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title CEO  
Name CAMPBELL, HENRY L JR  
Address 2304 VANESSA CT  
City-State-Zip: KISSIMMEE FL 34743

*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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** HENRY CAMPBELL

CEO

02/02/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date