2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000131486

Entity Name: HENRY'S TRANSFER INC.

FILED Feb 04, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7217 NW 32 ST MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

7217 NW 32 ST PO BOX 523215 MIAMI, FL 33122 PI MIAMI, FL 33152

FEI Number: 05-0591205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARTINEZ III, ENRIQUE 7217 NW 32 ST MIAMI, FL 33122 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: ENRIQUE MARTINEZ III

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MARTINEZ III, ENRIQUE

 Address:
 7217 NW 32 ST

 City-St-Zip:
 MIAMI, FL 33122

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: ENRIQUE MARTINEZ III PRES 02/04/2013