2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED

07 JAN 25 AM 8:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/10/06 90090 050 $150.00

12042006 REIN-P CR2E098 (11/05)

DOCUMENT # P04000127367

1. Entity Name
HENRY M & SON'S . INC

Principal Place of Business	Mailing Address
472 PEPPER MILL CIR POINCIANA, FL 32758	472 PEPPER MILL CIR POINCIANA, FL 32758

2. Principal Place of Business	3. Mailing Address
4545 Pleasant Hill Road	4545 Pleasant Hill Road
Suite, Apt. #, etc.: Suite 122	Suite, Apt. #, etc.: Suite 122
City & State: Kissimmee, Florida	City & State: Kissimmee, Florida
Zip: 34759-3400 Country: Osceola	Zip: 34759-3400 Country: Osceola

4. FEI Number: ~~APPLIED FOR~~ 20-1648585 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GOMEZ, HENRY
472 PEPPERMILL CIR
POINCIANA, FL 34758

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE X HENRY GOMEZ X Henry Gomez X 1/12/07
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After January 1, 2007, Fee will be $300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
P	GOMEZ, HENRY M	472 PEPPERMILL CIR	POINCIANA, FL 34758	☐
VP	GOMEZ, MINERVA	472 PEPPER MILL CIR	POINCIANA, FL 34758	☐
				☐
				☐
				☐
				☐

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

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01/31/07--01037--017 **150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X Henry Gomez 1/12/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

JC 1/26