

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000064812

FILED
Oct 03, 2008
Secretary of State

Entity Name: HENNESEY ENTERTAINMENT INC

Current Principal Place of Business:

5646 MONTILLA DR
FORT MYERS, FL 33919

New Principal Place of Business:

1084 N TAMIAMI TR
FORT MYERS, FL 33903

Current Mailing Address:

5646 MONTILLA DR
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 80-8350164 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRAHAM, ELIZABETH
5646 MONTILLA DR
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

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: ELIZABETH GRAHAM

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: VP () Delete
Name: GRAHAM, AUDRI
Address: 5646 MONTILLA DR
City-St-Zip: FORT MYERS, FL 33919

Title: P () Delete
Name: SMITH, KATHLEEN M
Address: 5646 MONTILLA DR
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: KATHLEEN SMITH

Electronic Signature of Signing Officer or Director

P

10/03/2008

Date