

2004 LIMITED PARTNERSHIP REINSTATEMENT

DOCUMENT# A99000000708

Entity Name: NEPTUNE HENDERSON, LTD.

FILED
Oct 19, 2004
Secretary of State

Current Principal Place of Business:

3914 W. NEPTUNE ST.
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

120 BALTIC CIRCLE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-3596660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BREWER, JOEL W
120 BALTIC CIRCLE
TAMPA, FL 33606 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: _____

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 100.00
Amount of Capital Contributions in Florida to date: 100.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: L99000002481
Name: NEPTUNE HENDERSON MANAGEMENT, L.C.
Address: 120 BALTIC CIRCLE
City-St-Zip: TAMPA, FL 33606

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JOEL W. BREWER

MGRM

10/19/2004

Electronic Signature of Signing General Partner

Date