

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000000069

Entity Name: HENRY ASPHALT COMPANY

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

909 N. SEPULVEDA BLVD.,
650
EL SEGUNDO, CA 90245

New Principal Place of Business:

Current Mailing Address:

909 N. SEPULVEDA BLVD
650
EL SEGUNDO, CA 90245

New Mailing Address:

909 N. SEPULVEDA BLVD.,
650
EL SEGUNDO, CA 90245

FEI Number: 95-3618402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOROTHY, REAP M
2701 STATE ROAD 60 WEST
BARTOW, FL 33830 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: DOROTHY M. REAP

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: CEO
Name: STRAUSS, BRIAN
Address: 909 MN SEPULVEDA BLVD #650
City-St-Zip: EL SEGUNDO, CA 90245

Title: CFO
Name: REAP, DOROTHY M
Address: 909 N. SEPULVEDA BLVD, 650
City-St-Zip: EL SEGUNDO, CA 90245

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: DOROTHY M. REAP

CFO

04/21/2010

Electronic Signature of Signing Officer or Director

Date