

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000045452

Entity Name: LEE HENSON LLC

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

537 PORTLAND CR
APOPKA, FL 32703 US

New Principal Place of Business:

1020 WINDY WAY
APOPKA, FL 32703 US

Current Mailing Address:

537 PORTLAND CR
APOPKA, FL 32703 US

New Mailing Address:

1020 WINDY WAY
APOPKA, FL 32703 US

FEI Number: 20-0401193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HENSON, LEE
537 PORTLAND CR
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

HENSON, LEE
1020 WINDY WAY
APOPKA, FL 32703 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: LEE HENSON

03/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENSON, LEE
Address: 537 PORTLAND CR
City-St-Zip: APOPKA, FL 32703 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENSON, LEE
Address: 1020 WINDY WAY
City-St-Zip: APOPKA, FL 32703 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LEE HENSON

MGR

03/27/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date