

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000104962

Entity Name: HENRY INVESTMENTS, LLC

FILED  
Oct 29, 2008  
Secretary of State

## Current Principal Place of Business:

14719 PERDIDO KEY DRIVE  
PENSACOLA, FL 32507 US

## New Principal Place of Business:

## Current Mailing Address:

8150 COUNTRY ROAD 24  
FAIRHOPE, AL 36532 US

## New Mailing Address:

P.O. BOX 16274  
PENSACOLA, FL 32507 US

FEI Number: 37-1549198      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:

SANDERS, ABIGAIL K  
1108-C NORTH 12TH AVENUE  
PENSACOLA, FL 32501 US

## Name and Address of New Registered Agent:

HENRY, ANNIS M  
14719 PERDIDO KEY DR.  
PENSACOLA, FL 32507 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: ANNIS M. HENRY

10/29/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HENRY, ANNIS M  
Address: 8150 COUNTRY ROAD  
City-St-Zip: FAIRHOPE, AL 36532

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HENRY, ANNIS M  
Address: P.O. BOX 16274  
City-St-Zip: PENSACOLA, FL 32507

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: ANNIS M HENRY

MGR

10/29/2008

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