

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000009537

FILED
Oct 14, 2008
Secretary of State

Entity Name: HENRYCON, LLC

Current Principal Place of Business:

2315 NW 107 AVE UNIT 1M13
MIAMI, FL 33172

New Principal Place of Business:

1825 NW 112 AVENUE
157
MIAMI, FL 33172

Current Mailing Address:

2315 NW 107 AVE UNIT 1M13
MIAMI, FL 33172

New Mailing Address:

1825 NW 112 AVENUE
157
MIAMI, FL 33172

FEI Number: 20-8349668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALAS, PERLA S ESQ
15450 NEW BARN RD STE 302
MIAMI LAKES, FL 33014 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: PERLA CALAS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CONTRERAS, HENRY
Address: 2315 NW 107 AVE UNIT 1M13
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONTRERAS, HENRY
Address: 1825 NW 112 AVENUE, SUITE 157
City-St-Zip: MIAMI, FL 33172

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: HENRY CONTRERAS

MGR

10/14/2008

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