

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000032440

Entity Name: HENRICKS HOLDINGS, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

1500 TOWN PLAZA COURT
WINTER SPRINGS, FL 32708

New Principal Place of Business:

608 MIRABAY BOULEVARD
APOLLO BEACH, FL 33572

Current Mailing Address:

1500 TOWN PLAZA COURT
WINTER SPRINGS, FL 32708

New Mailing Address:

608 MIRABAY BOULEVARD
APOLLO BEACH, FL 33572

FEI Number: 20-8719054

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:

HENRICKS, LYNN L
1500 TOWN PLAZA COURT
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

HENRICKS, LYNN L
608 MIRABAY BOULEVARD
APOLLO BEACH, FL 33572 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: LYNN L. HENRICKS

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENRICKS, LYNN L
Address: 1500 TOWN PLAZA COURT
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENRICKS, LYNN L
Address: 608 MIRABAY BOULEVARD
City-St-Zip: APOLLO BEACH, FL 33572

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: LYNN L. HENRICKS

MEMB

01/28/2009

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