2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000032440

Entity Name: HENRICKS HOLDINGS, LLC

FILED Oct 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

608 MIRABAY BOULEVARD APOLLO BEACH, FL 33572

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HENRICKS, LYNN L Address: 608 MIRABAY BOULEVARD City-St-Zip: APOLLO BEACH, FL 33572

I hereby 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 Statues.

SIGNATURE: LYNN L. HENRICKS MGRM 10/30/2011