2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000117153

Entity Name: HENRY JR TRADING, LLC

FILED Jan 04, 2013 Secretary of State

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

1021 NE 141ST STREET 3201 GRIFFIN RD. NORTH MIAMI, FL 33161 US

SUITE 206

FORT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

1021 NE 141ST STREET 22066 FLOWER DRIVE

NORTH MIAMI, FL 33161 US BOCA RATON, FL 33428 US

FEI Number: 26-0516078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENRY, JOHN R 1021 NE 141ST STREET HENRY, JEAN R 22066 FLOWER DRIVE

NORTH MIAMI, FL 33161 US BOCA RATON, FL 33428 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.

01/04/2013 SIGNATURE: JEAN R HENRYLLL

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

HENRY, JEAN R Name: Address: 22066 FLOWER DRIVE City-St-Zip: BOCA RATON, FL 33428 US

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: JEAN R HENRY **PRES** 01/04/2013