

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000038738

FILED
May 05, 2010
Secretary of State

Entity Name: M K HENRY ENTERPRISES, LLC

Current Principal Place of Business:

441 SE 3RD STREET
DANIA, FL 33004

New Principal Place of Business:

441 SE 3RD STREET
603
DANIA, FL 33004

Current Mailing Address:

441 SE 3RD STREET
DANIA, FL 33004

New Mailing Address:

441 SE 3RD STREET
603
DANIA, FL 33004

FEI Number: 36-4630765 **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:

HENRY, KEVIN
441 SE 3RD STREET
DANIA, FL 33004 US

Name and Address of New Registered Agent:

HENRY, KEVIN
441 SE 3RD STREET
603
DANIA, FL 33004 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: KEVIN HENRY

05/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENRY, KEVIN
Address: 441 SE 3RD STREET #603
City-St-Zip: DANIA, FL 33004

Title: MGRM
Name: HENRY, MAYRA
Address: 441 SE 3RD STREET #603
City-St-Zip: DANIA, FL 33004

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 Statutes.

SIGNATURE: MAYRA HENRY

MGRM

05/05/2010

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