

**2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

**FILED  
Oct 22, 2009  
Secretary of State**

DOCUMENT# L08000107478

Entity Name: HENAL LLC

**Current Principal Place of Business:**

**New Principal Place of Business:**

5859 WATERFORD  
BOCA RATON, FL 334962910

**Current Mailing Address:**

**New Mailing Address:**

5859 WATERFORD  
BOCA RATON, FL 334962910

FEI Number:                      FEI Number Applied For (X)                      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:**

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

GROSS, HERMAN  
5859 WATERFORD  
BOCA RATON, FL 334962910 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: HERMAN GROSS

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGR ( ) Delete  
Name: GROSS, HERMAN  
Address: 5859 WATERFORD  
City-St-Zip: BOCA RATON, FL 334962910

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HERMAN GROSS

MAN

10/22/2009

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