

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000110557

Entity Name: HENSLEY BAHAMAS LLC

FILED
Nov 18, 2010
Secretary of State

Current Principal Place of Business:

53RD STREET, URBANIZACION MARBELLA
MMG TOWER, 16TH FLOOR
PANAMA, REPUBLIC OF PANAMA,

New Principal Place of Business:

53RD STREET, URBANIZACION MARBELLA
MMG TOWER, 16TH FLOOR
PANAMA, XX PANAMA XX

Current Mailing Address:

53RD STREET, URBANIZACION MARBELLA
MMG TOWER, 16TH FLOOR
PANAMA, REPUBLIC OF PANAMA,

New Mailing Address:

53RD STREET, URBANIZACION MARBELLA
MMG TOWER, 16TH FLOOR
PANAMA, XX PANAMA XX

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: FRANK CAMMARATA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HALL, PAMELA D
Address: 53RD STREET, URBANIZACION MARBELLA
City-St-Zip: PANAMA, XX PANAMA XX

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: PAMELA D. HALL

MGR

11/18/2010

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