

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000110557

Entity Name: HENSLEY BAHAMAS LLC

FILED
Apr 03, 2014
Secretary of State

Current Principal Place of Business:

FERRETERIA Y MATERIALES LA PASCUA, AVENIDA
LAS INDUSTRIAS, CRUCE CON AVE. MANAPIRE
VALLE LA PASCUA, EDO GUARICO, XX VENEZUELA XX

New Principal Place of Business:

AVE. DEL PACIFICA AND AVE. PASEO DEL MAR
MMG TOWER, 23RD FLOOR, COSTA DEL ESTE
PANAMA, XX PANAMA XX

Current Mailing Address:

FERRETERIA Y MATERIALES LA PASCUA, AVENIDA
LAS INDUSTRIAS, CRUCE CON AVE. MANAPIRE
VALLE LA PASCUA, EDO GUARICO, XX VENEZUELA XX

New Mailing Address:

AVE. DEL PACIFICA AND AVE. PASEO DEL MAR
MMG TOWER, 23RD FLOOR, COSTA DEL ESTE
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: BUCHTA

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: HALL, PAMELA D
Address: AVE. DEL PACIFICA AND AVE. PASEO DEL MAR
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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: PAMELA HALL

MGR

04/03/2014

Electronic Signature of Authorized Person

Date