

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000011511

Entity Name: HENDERSON L.G.I., LLC.

FILED
Dec 13, 2012
Secretary of State

Current Principal Place of Business:

1098 INTERLOCHEN BLVD.
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

1098 INTERLOCHEN BLVD.
WINTER HAVEN, FL 33884

New Mailing Address:

P.O. BOX 231
WINTER HAVEN, FL 33882

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENDERSON, ELEANOR R
1098 INTERLOCHEN BLVD.
WINTER HAVEN, FL 33884 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: ELEANOR R. HENDERSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENDERSON, ELEANOR R
Address: 1098 INTERLOCHEN BLVD.
City-St-Zip: WINTER HAVEN, FL 33884

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: ELEANOR R. HENDERSON

MGRM

12/13/2012

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