

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000068594

Entity Name: 9100 HENRY, LLC

FILED
Nov 21, 2014
Secretary of State

Current Principal Place of Business:

18101 S. TAMiami TRAIL
FT. MYERS, FL 33919 UN

New Principal Place of Business:

18101 S. TAMiami TRAIL
FT. MYERS, FL 33908 US

Current Mailing Address:

18101 S. TAMiami TRAIL
FT. MYERS, FL 33919

New Mailing Address:

18101 S. TAMiami TRAIL
FT. MYERS, FL 33908 US

FEI Number: 45-2518193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1380 ROYAL PALM SQUARE BLVD.
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

GORDON, BETTY LOU H
18101 S. TAMiami TRAIL
FT. MYERS, FL 33908 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: BEETTY LOU GORDON

11/21/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: GORDON, LLOYD A
Address: 18101 S. TAMiami TRAIL
City-St-Zip: FT. MYERS, FL 33908 US

Title: MGR
Name: GORDON, BETTY LOU
Address: 18101 S. TAMiami TRAIL
City-St-Zip: FT. MYERS, FL 33908 US

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: BETTY LOU GORDON

MGR

11/21/2014

Electronic Signature of Authorized Person

Date