2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000064535

Entity Name: HENRYGLEN, LLC

FILED Oct 03, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2831 SW 9TH AVE

FT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

1900 SKINNER CT NEW BERN, NC 28560

FEI Number: 45-5264929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, JAN J 2831 SW 9TH AVE

FT. LAUDERDALE, FL 33315 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: JAN J SMITH

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SMITH, JAN J Address: 2831 SW 9TH AVE

City-St-Zip: FT. LAUDERDALE, FL 33315

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 Statues.

SIGNATURE: JAN J SMITH MR 10/03/2013