2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L89026

Entity Name: STEVE HENRY DESIGN, INC.

FILED Jan 29, 2013 Secretary of State

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

1315 W BUSCH BLVD
TAMPA, FL 33612

1315 W BUSCH BLVD
TAMPA, FL 33612

US

Current Mailing Address: New Mailing Address:

 1315 W BUSCH BLVD
 1315 W BUSCH BLVD

 TAMPA, FL 33612
 TAMPA, FL 33612 US

FEI Number: 59-3032059 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:

HENRY, STEVE
1315 W BUSCH BLVD
TAMPA, FL 33612 US
HENRY, STEVE
1315 W BUSCH BLVD
TAMPA, FL 33612 US
TAMPA, FL 33612 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: STEVE HENRY 01/29/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HENRY, STEVE Address: 1315 W BUSCH BLVD City-St-Zip: TAMPA, FL 33612 US

Title: S

Name: HENRY, STEVE
Address: 1315 W BUSCH BLVD
City-St-Zip: TAMPA, FL 33612 US

Title: T

Name: HENRY, STEVE Address: 1315 W BUSCH BLVD City-St-Zip: TAMPA, FL 33612 US

Title: [

Name: HENRY, STEVE Address: 1315 W BUSCH BLVD City-St-Zip: TAMPA, FL 33612 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVE HENRY P 01/29/2013