

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M17168

FILED
Jan 31, 2012
Secretary of State

Entity Name: HENAN CORPORATION

Current Principal Place of Business:

8276 N.W. 68 ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8276 N.W. 68 ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-2546481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLATNICK, STEVE
10691 N. KENDALL DR.
SUITE 101
MIAMI, FL 33176 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: NANCY PANDURO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PANDURO, ELENA
Address: 12731 S.W. 91 ST.
City-St-Zip: MIAMI, FL

Title: VP
Name: PANDURO, NANCY
Address: 12731 S.W. 91 ST
City-St-Zip: MIAMI, FL 33186

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: NANCY PANDURO

VP

01/31/2012

Electronic Signature of Signing Officer or Director

Date