

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000100055

Entity Name: HENRICKS & ASSOCIATES, INC.

FILED
Oct 10, 2006
Secretary of State

Current Principal Place of Business:

927 FERN STREET
SUITE 2200
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

1500 TOWN PLAZA COURT
WINTER SPRINGS, FL 32708

Current Mailing Address:

927 FERN STREET
SUITE 2200
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

1500 TOWN PLAZA COURT
WINTER SPRINGS, FL 32708

FEI Number: 59-3677568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABER, LAWRENCE H ESQ.
931 JASMINE ST.
CELEBRATION, FL 34747 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: LAWRENCE H HABER

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HENRICKS, LYNN L
Address: 927 FERN STREET STE 2200
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HENRICKS, LYNN L
Address: 1500 TOWN PLAZA COURT
City-St-Zip: WINTER SPRINGS, FL 32708

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LYNN L HENRICKS

DP

10/10/2006

Electronic Signature of Signing Officer or Director

Date