

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000007509

FILED
Apr 06, 2009
Secretary of State

Entity Name: HENNESSY FINANCIAL GROUP, INC.

Current Principal Place of Business:

9300 REGENCY PARK BLVD
PORT RICHEY, FL 34668

New Principal Place of Business:

9300 REGENCY PARK BLVD
PORT RICHEY, FL 34668 US

Current Mailing Address:

9300 REGENCY PARK BLVD
PORT RICHEY, FL 34668

New Mailing Address:

9300 REGENCY PARK BLVD
PORT RICHEY, FL 34668 US

FEI Number: 02-0540934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNESSY, THOMAS W
9300 REGENCY PARK BLVD
PORT RICHEY, FL 34668 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: THOMAS W HENNESSY

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: D () Delete
Name: HENNESSY, THOMAS W
Address: 9300 REGENCY PARK BLVD
City-St-Zip: PORT RICHEY, FL 34668

Title: D (X) Delete
Name: HENNESSY, JAYME L
Address: 9300 REGENCY PORK BLVD
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS W HENNESSY

D

04/06/2009

Electronic Signature of Signing Officer or Director

Date