

**2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P02000008514

**FILED  
Jan 30, 2012  
Secretary of State**

**Entity Name:** HENDERSON CONSTRUCTION, INC.

**Current Principal Place of Business:**

14 FLOYD COURT  
PALM COAST, FL 32137

**New Principal Place of Business:**

**Current Mailing Address:**

14 FLOYD COURT  
PALM COAST, FL 32137

**New Mailing Address:**

**FEI Number:** 52-1544128      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

HENDERSON, CARL L  
14 FLOYD COURT  
PALM COAST, FL 32137      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: CARL HENDERSON

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: HENDERSON, CARL L  
Address: 14 FLOYD COURT  
City-St-Zip: PALM COAST, FL 32137

Title: D  
Name: HENDERSON, JANICE D  
Address: 14 FLOYD COURT  
City-St-Zip: PALM COAST, FL 32137

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: CARL HENDERSON

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

D

01/30/2012

\_\_\_\_\_  
Date