

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P03000072643

**FILED**  
**Sep 15, 2010**  
**Secretary of State**

**Entity Name:** HENSON DEVELOPMENT AND CONSTRUCTION, INC.

**Current Principal Place of Business:**

1296 PEACHTREE DRIVE  
DUNEDIN, FL 34698 US

**New Principal Place of Business:**

**Current Mailing Address:**

1296 PEACHTREE DRIVE  
DUNEDIN, FL 34698 US

**New Mailing Address:**

**FEI Number:** 05-0576298

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

SWOPE, SCOTT P ESQ  
2450 SUNSET POINT ROAD  
SUITE D  
CLEARWATER, FL 33765 US

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

SWOPE, SCOTT P ESQ  
28870 US HWY 19 N.  
SUITE 324  
CLEARWATER, FL 33761 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: SCOTT P. SWOPE

09/15/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HENSON, WILLIAM P  
Address: 1296 PEACHTREE DRIVE  
City-St-Zip: DUNEDIN, FL 34698 US

Title: VP  
Name: HENSON, RICHARD K  
Address: 3649 DARTMOUTH AVE. N.  
City-St-Zip: ST. PETERSBURG, FL 33713 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: WILLIAM P. HENSON

PRES

09/15/2010

Electronic Signature of Signing Officer or Director

Date