

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000079577

Entity Name: HENLEY REAL ESTATE INC

FILED
Nov 25, 2009
Secretary of State

Current Principal Place of Business:

4348 SOUTHPPOINT BLVD
100
JACKSONVILLE, FL 32216

New Principal Place of Business:

4385 TIDEVIEW DR
JACKSONVILLE, FL 32250

Current Mailing Address:

4348 SOUTHPPOINT BLVD
100
JACKSONVILLE, FL 32216

New Mailing Address:

4385 TIDEVIEW DR
JACKSONVILLE, FL 32250

FEI Number: 75-3123439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENLEY, MALCOLM S
4348 SOUTHPPOINT BLVD
100
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

HENLEY, MALCOLM S
4385 TIDEVIEW DR
JACKSONVILLE, FL 32250 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 HENLEY

11/25/2009

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: MR. () Delete
Name: HENLEY, MALCOLM S
Address: 4348 SOUTHPPOINT BLVD
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: HENLEY, MALCOLM S
Address: 4385 TIDEVIEW DR
City-St-Zip: JACKSONVILLE, FL 32250

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: SCOTT HENLEY

PRES

11/25/2009

Electronic Signature of Signing Officer or Director

Date