2010 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Feb 01, 2010
Secretary of State

DOCUMENT# P03000110793

Entity Name: WILLIAM P. HENNEN, INC.

Current Principal Place of Business:

2865 HARDENBERGH LANE
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

2865 HARDENBERGH LANE
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 56-2403729 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HENNEN, TAMMY K
2865 HARDENBERGH LANE
EUSTIS, FL 32726 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: TAMMY K. HENNEN
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: P
Name: HENNEN, WILLIAM P
Address: 2865 HARDENBERGH LANE
City-St-Zip: EUSTIS, FL 32726

Title: VST
Name: HENNEN, TAMMY K
Address: 2865 HARDENBERGH LANE
City-St-Zip: EUSTIS, FL 32726

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: TAMMY K. HENNEN VST 02/01/2010
Electronic Signature of Signing Officer or Director Date