

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000119671

FILED
Dec 13, 2012
Secretary of State

Entity Name: HENSLEY R. LEE CONTRACTING, INC.

Current Principal Place of Business:

82 NELLIE BURKS ROAD
CARRIERE, MS 39426 US

New Principal Place of Business:

311 ACORN LANE
PICAYUNE, MS 39466 US

Current Mailing Address:

82 NELLIE BURKS ROAD
CARRIERE, MS 39426 US

New Mailing Address:

311 ACORN LANE
PICAYUNE, MS 39466 US

FEI Number: 64-0929835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONOMO, NANCY C
9388 NW 2ND STREET
CORAL SPRINGS, FL 33071 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: NANCY BONOMO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEE, HENSLEY R
Address: 311 ACORN LANE
City-St-Zip: PICAYUNE, MS 39466 UN

Title: VP
Name: BONOMO, NANCY C
Address: 9388 NW 2ND STREET
City-St-Zip: CORAL SPRINGS, FL 33071 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: HENSLEY LEE

PRES

12/13/2012

Electronic Signature of Signing Officer or Director

Date