

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000129002

Entity Name: NORRIS G. HENSON, INC.

FILED
Jan 29, 2014
Secretary of State

Current Principal Place of Business:

1025 HAND AVENUE
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

1025 HAND AVENUE
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 20-0381887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSON, NORRIS G
1025 HAND AVENUE
SARASOTA, FL 34232 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: NORRIS G. HENSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENSON, NORRIS G
Address: 1025 HAND AVENUE
City-St-Zip: SARASOTA, FL 34232

Title: VP
Name: RYAN, KELLY D
Address: 3315 GOCIO RD.
City-St-Zip: SARASOTA, FL 34235 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: NORRIS G. HENSON

Electronic Signature of Signing Officer or Director

P

01/29/2014

Date