

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000138343

FILED
Oct 25, 2004
Secretary of State

Entity Name: PAUL HERNDON ENTERPRISES INC.

Current Principal Place of Business:

1118 GIFFORD N
LEHIGH ACRES, FL 33936

New Principal Place of Business:

2805 7TH ST W
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

1118 GIFFORD N
LEHIGH ACRES, FL 33936

New Mailing Address:

2805 7TH ST W
LEHIGH ACRES, FL 33971

FEI Number: 20-0417290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, EARL R
322 GUNNERY ROAD
SUITE D
LEHIGH ACRES, FL 33971 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:

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 () Delete
Name: HERNDON, PAUL V
Address: 1118 GIFFORD N
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNDON, PAUL V
Address: 2805 7TH ST W
City-St-Zip: LEHIGH ACRES, FL 33971 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL HERNDON

P

10/25/2004

Electronic Signature of Signing Officer or Director

Date