

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000147123

Entity Name: TROY HENDRY, INC.

FILED
Jun 28, 2011
Secretary of State

Current Principal Place of Business:

1211 MOHAWK ST
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1211 MOHAWK ST
JUPITER, FL 33458

New Mailing Address:

FEI Number: 59-3773414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WATSON, MARK E MR.
1013 SIOUX ST..
JUPITER, FL 33458 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: MARK WATSON

06/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HENDRY, TROY
Address: 1211 MOHAWK ST
City-St-Zip: JUPITER, FL 33458

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: TROY HENDRY

PRES

06/28/2011

Electronic Signature of Signing Officer or Director

Date