

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000063737

FILED
Oct 04, 2005
Secretary of State

Entity Name: HENDERSON & HENDERSON MASONRY, INC

Current Principal Place of Business:

5851 HUCKLEBERRY LANE
CRESTVIEW, FL 32539 US

New Principal Place of Business:

6610 BILL LUNDY ROAD
LAUREL HILL, FL 32567 US

Current Mailing Address:

5851 HUCKLEBERRY LANE
CRESTVIEW, FL 32539 US

New Mailing Address:

6610 BILL LUNDY ROAD
LAUREL HILL, FL 32567 US

FEI Number: 20-0323456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, BARRY E
5851 HUCKLEBERRY LANE
CRESTVIEW, FL 32539 US

Name and Address of New Registered Agent:

HENDERSON, FARON E
6610 BILL LUNDY ROAD
LAUREL HILL, FL 32567 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: FARON E. HENDERSON

10/04/2005

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, T () Delete
Name: HENDERSON, BARRY E
Address: 5851 HUCKLEBERRY LANE
City-St-Zip: CRESTVIEW, FL 32539 US

Title: VP, S (X) Delete
Name: HENDERSON, FARON E
Address: 6610 BILL LUNDY ROAD
City-St-Zip: CRESTVIEW, FL 32539 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HENDERSON, FARON E
Address: 6610 BILL LUNDY ROAD
City-St-Zip: LAUREL HILL, FL 32567 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FARON E. HENDERSON

DPST

10/04/2005

Electronic Signature of Signing Officer or Director

Date