

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000019845

FILED
Jun 20, 2009
Secretary of State

Entity Name: HENDRIX ORIGINAL ART EXPRESSIONS, INC.

Current Principal Place of Business:

3610 S. OCEAN BLVD.
SUITE 310
S. PALM BEACH, FL 33480 US

New Principal Place of Business:

325 SE 4TH AVE
DANIA BEACH, FL 33004 US

Current Mailing Address:

325 SE 4TH AVE
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 20-2797195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD III, THOMAS L
325 SE 4TH AVE
DANIA BEACH, FL 33004 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: THOMAS LEO FORD III

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: PRES () Delete
Name: VAN DEN HEUVEL, BLISS
Address: 3610 S. OCEAN BOULEVARD, SUITE 310
City-St-Zip: S. PALM BEACH, FL 33480 US

Title: VP () Delete
Name: FORD, THOMAS L
Address: 325 SE 4TH AVE
City-St-Zip: DANIA BEACH, FL 33004 US

Title: S-T () Delete
Name: FORD, THOMAS L
Address: 325 SE 4TH AVE
City-St-Zip: DANIA BEACH, FL 33480 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: VAN DEN HEUVEL, TIMOTHY
Address: 3048 N. CUSTER RD
City-St-Zip: MONROE, MI 48162 US

Title: DIR (X) Change () Addition
Name: FORD, THOMAS L
Address: 325 SE 4TH AVE
City-St-Zip: DANIA BEACH, FL 33004 US

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: THOMAS LEO FORD III

Electronic Signature of Signing Officer or Director

DIR

06/20/2009

Date