

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000027738

Entity Name: HENNATION, INC.

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

11804 CABANA COURT
PANAMA CITY, FL 32407

New Principal Place of Business:

Current Mailing Address:

11804 CABANA COURT
PANAMA CITY, FL 32407 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NADEL, HOWARD B
800 CORPORATE DRIVE
420
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

CORCIA, DANIEL
11804 CABANA COURT
PANAMA CITY, FL 32407 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: /DCORCIA/

03/18/2008

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: ROTSTEIN, NETTA PRES
Address: 11804 CABANA COURT
City-St-Zip: PANAMA CITY, FL 32407 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: L'HRAR, SARAH PRES
Address: 2603 23RD STREET
City-St-Zip: SANTA MONICA, CA 904405 US

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: /DCORCIA/

OFF

03/18/2008

Electronic Signature of Signing Officer or Director

Date