

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000036573

FILED
Mar 11, 2010
Secretary of State

Entity Name: HENEQUEEN INDUSTRIES, CORP.

Current Principal Place of Business:

1865 NW 16 ST
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1865 NW 16 ST
MIAMI, FL 33125

New Mailing Address:

FEI Number: 20-2478265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEZA, MICHAEL A
1865 NW 16 ST
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MEZA, MIGUEL A
1865 NW 16 ST
MIAMI, FL 33125 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: MIGUEL MESA

03/11/2010

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
Name: MEZA, MIGUEL
Address: 1865 NW 16 ST
City-St-Zip: MIAMI, FL 33125

Title: VD
Name: MEZA, MICHAEL A
Address: 1865 NW 16 ST
City-St-Zip: MIAMI, FL 33125

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: MIGUEL MEZA

P

03/11/2010

Electronic Signature of Signing Officer or Director

Date