

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000003525

Entity Name: ERIC HENDERSON, INC.

FILED
Sep 19, 2007
Secretary of State

Current Principal Place of Business:

1936 W 44TH STREET
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

1936 W 44TH STREET
JACKSONVILLE, FL 32209

New Mailing Address:

FEI Number: 02-0762188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, ERICA
1735 DAYTONA LANE
JACKSONVILLE, FL 32218 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: ERICA HENDERSON

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 () Delete
Name: HENDERSON, MALISSA
Address: 14007-7 SAN CASA PL
City-St-Zip: TAMPA, FL 33612

Title: V (X) Delete
Name: HENDERSON, ERIC
Address: 1936 W 44TH STREET
City-St-Zip: JACKSONVILLE, FL 32209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HENDERSON, ERIC
Address: 1936 W. 44TH STREET
City-St-Zip: JACKSONVILLE, FL 32209

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: ERIC HENDERSON

CEO

09/19/2007

Electronic Signature of Signing Officer or Director

Date