

# **2007 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P06000010887

**FILED**  
**Nov 13, 2007**  
**Secretary of State**

**Entity Name:** HENDERSON CAPITAL GROUP, INC.

**Current Principal Place of Business:**

17490 SW 83RD AVE  
MIAMI, FL 33157 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O.BOX 450549  
SUNRISE, FL 33345 US

**New Mailing Address:**

**FEI Number:** 20-4179268

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GOMER, FREDERICK B  
3301 NW 97TH TERRACE  
SUNRISE, FL 33345 US

**Name and Address of New Registered Agent:**

HENDERSON, CARRIE  
17490 SW 83 AVE  
MIAMI, FL 33157 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:** CARRIE HENDERSON

11/13/2007

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,D ( ) Delete  
Name: HENDERSON, WILLIAM  
Address: 17490 SW 83RD AVE  
City-St-Zip: MIAMI, FL 33157 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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:** WILLIAM HENDERSON

P,D

11/13/2007

Electronic Signature of Signing Officer or Director

Date