

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000056142

FILED
Feb 20, 2008
Secretary of State

Entity Name: HENCA MAINTENANCE & REPAIR INC

Current Principal Place of Business:

1184 N FAIRWAY DR
APOPKA, FL 32712

New Principal Place of Business:

1853 S. SEMORAN BLVD
SUITE B
ORLANDO, FL 32822

Current Mailing Address:

1184 N FAIRWAY DR
APOPKA, FL 32712

New Mailing Address:

PO BOX 574985
ORLANDO, FL 32857

FEI Number: 20-1260939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLANCO PROFESSIONAL SERVICES INC
385 E MAIN ST
APOPKA, FL 32703 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: IVELISSE SANCHEZ

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: MARTINEZ CANELONES, WENDY
Address: 1184 N FAIRWAY DR
City-St-Zip: APOPKA, FL 32712

Title: VP () Delete
Name: CANELONES, HENRY
Address: 1184 N FAIRWAY DR
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ CANELONES, WENDY
Address: PO BOX 574985
City-St-Zip: ORLANDO, FL 32857

Title: VP (X) Change () Addition
Name: CANELONES, HENRY
Address: PO BOX 574985
City-St-Zip: ORLANDO, FL 32857

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: WENDY MARTINEZ CANELONES

P

02/20/2008

Electronic Signature of Signing Officer or Director

Date