

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000095235

FILED
Jan 13, 2008
Secretary of State

Entity Name: HENLEY'S COAST TO COAST PLUMBING, INC.

Current Principal Place of Business:

9685 BAYOU BLUFF DRIVE N
JACKSONVILLE, FL 32257

New Principal Place of Business:

17388 ALLENTOWN RD
FT. MYERS, FL 33967

Current Mailing Address:

9685 BAYOU BLUFF DRIVE N
JACKSONVILLE, FL 32257

New Mailing Address:

17388 ALLENTOWN RD
FT. MYERS, FL 33967

FEI Number: 20-5240268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENLEY, RICHARD A JR
9685 BAYOU BLUFF DRIVE N
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

HENLEY, RICHARD A JR
17388 ALLENTOWN RD
FT. MYERS, FL 33967 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: RICHARD A. HENLEY JR.

01/13/2008

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: DPT () Delete
Name: HENLEY, RICHARD A JR.
Address: 9685 BAYOU BLUFF DRIVE N
City-St-Zip: JACKSONVILLE, FL 32257

Title: VS () Delete
Name: HENLEY, ANGELIA M
Address: 9685 BAYOU BLUFF DRIVE N
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: HENLEY, RICHARD A JR.
Address: 17388 ALLENTOWN RD
City-St-Zip: FT. MYERS, FL 33967

Title: VS (X) Change () Addition
Name: HENLEY, ANGELIA M
Address: 17388 ALLENTOWN RD
City-St-Zip: FT. MYERS, FL 33967

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: RICHARD A. HENLEY JR.

PRES

01/13/2008

Electronic Signature of Signing Officer or Director

Date