

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000097422

FILED
Oct 27, 2008
Secretary of State

Entity Name: STAN HENDERSON HOLDINGS INC

Current Principal Place of Business:

17085 282ND COURT SE
UMATILLA, FL 32784

New Principal Place of Business:

28191SE 171ST STREET
UMATILLA, FL 32784

Current Mailing Address:

P O BOX 642
ALTOONA, FL 32702

New Mailing Address:

FEI Number: 20-5256477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, STAN
17085 SE 282ND COURT
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

HENDERSON, STAN
28191SE 171ST STREET
UMATILLA, FL 32784 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: STAN HENDERSON

10/27/2008

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: P () Delete
Name: HENDERSON, STAN
Address: 17085 SE 282ND COURT
City-St-Zip: UMATILLA, FL 32784

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENDERSON, STAN
Address: 28191SE 171ST STREET
City-St-Zip: UMATILLA, FL 32784

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: STAN HENDERSON

P

10/27/2008

Electronic Signature of Signing Officer or Director

Date