

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000112950

FILED
Mar 10, 2009
Secretary of State

Entity Name: HENDERSON YOUNG & ASSOCIATES, PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

2005 VISTA PARKWAY
111
WEST PALM BEACH, FL 33411

New Principal Place of Business:

224 DATURA STREET
410
WEST PALM BEACH, FL 33401

Current Mailing Address:

2005 VISTA PARKWAY
111
WEST PALM BEACH, FL 33411

New Mailing Address:

224 DATURA STREET
410
WEST PALM BEACH, FL 33401

FEI Number: 20-5466244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, REBECCA L
2005 VISTA PARKWAY
111
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

YOUNG, REBECCA H
224 DATURA STREET
410
WEST PALM BEACH, FL 33401 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: REBECCA H. YOUNG

03/10/2009

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, REBECCA L
Address: 2005 VISTA PARKWAY, SUITE 111
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNG, REBECCA H
Address: 224 DATURA STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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: REBECCA H. YOUNG

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date