

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000122900

Entity Name: HENRY CONSTRUCTION INC.

FILED
Nov 30, 2007
Secretary of State

Current Principal Place of Business:

10467 WATERBIRD WAY
BRADENTON, FL 34209

New Principal Place of Business:

6712 JARVIS WAY
SARASOTA, FL 34241

Current Mailing Address:

10467 WATERBIRD WAY
BRADENTON, FL 34209

New Mailing Address:

6712 JARVIS WAY
SARASOTA, FL 34241

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, BRYAN
10467 WATERBIRD WAY
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

HENRY, BRYAN
6712 JARVIS WAY
SARASOTA, FL 34241 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: BRYAN HENRY

11/30/2007

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 () Delete
Name: HENRY, BRYAN
Address: 10467 WATERBIRD WAY
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENRY, BRYAN
Address: 6712 JARVIS ROAD
City-St-Zip: SARASOTA, FL 34241

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: BRYAN HENRY

P

11/30/2007

Electronic Signature of Signing Officer or Director

Date