2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Dec 16, 2008
Secretary of State

DOCUMENT# P07000095821

Entity Name: H.I.M-ISTRY CORP.

Current Principal Place of Business:

320 80 STREET #2
MIAMI BEACH, FL 33141

New Principal Place of Business:

401 E LAS OLAS BLVD
FT LAUD, FL 33301

Current Mailing Address:

320 80 STREET #2
MIAMI BEACH, FL 33141

New Mailing Address:

401 E LAS OLAS BLVD
FT LAUD, FL 33301

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HENDERSON, DARNELL
320 80 STREET #2
MIAMI BEACH, FL 33141 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: DARNELL HENDERSON

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: D ( ) Delete
Name: HENDERSON, DARNELL
Address: 320 80 STREET #2
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: DARNELL HENDERSON CEO 12/16/2008

Electronic Signature of Signing Officer or Director Date