

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000132530

Entity Name: JERALD HENSON AUTOMOTIVE INC.

FILED
Oct 30, 2008
Secretary of State

Current Principal Place of Business:

4163 CASTLE GATE DR
MILTON, FL 32571

New Principal Place of Business:

201 W JOHNSON AVE.
PENSACOLA, FL 32534

Current Mailing Address:

4163 CASTLE GATE DR
MILTON, FL 32571

New Mailing Address:

201 W JOHNSON AVE
PENSACOLA, FL 32534

FEI Number: 26-1582508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, BRIAN
4163 CASTLE GATE DR
MILTON, FL 32534 US

Name and Address of New Registered Agent:

ANDREWS, BRIAN
4163 CASTLE GATE
MILTON, FL 32571 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: BRIAN ANDREWS

10/30/2008

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: HENSON, JERALD
Address: 4163 CASTLE GATE DR
City-St-Zip: MILTON, FL 32574

Title: VP () Delete
Name: ANDREWS, BRIAN
Address: 4163 CASTLE GATE DR
City-St-Zip: MILTON, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENSON, JERALD
Address: 9114 FOWLER AVE
City-St-Zip: PENSACOLA, FL 32514

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: JERALD HENSON

P

10/30/2008

Electronic Signature of Signing Officer or Director

Date