

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000055199

Entity Name: BILL HENDERSON CONSTRUCTION, INC.

FILED
Oct 08, 2009
Secretary of State

Current Principal Place of Business:

498 KEENAN COURT
FORT MYERS, FL 33919

New Principal Place of Business:

498 KEENAN AVENUE
FORT MYERS, FL 33919

Current Mailing Address:

498 KEENAN COURT
FORT MYERS, FL 33919

New Mailing Address:

498 KEENAN AVENUE
FORT MYERS, FL 33919

FEI Number: 45-0596488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENDERSON, BILL JR
498 KEENAN COURT
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

HENDERSON, BILL JR
498 KEENAN AVENUE
FORT MYERS, FL 33919 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: BILL HENDERSON JR

10/08/2009

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: D () Delete
Name: HENDERSON, BILL JR
Address: 498 KEENAN COURT
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HENDERSON, BILL JR
Address: 498 KEENAN AVENUE
City-St-Zip: FORT MYERS, FL 33919

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: BILL HENDERSON JR

PRES

10/08/2009

Electronic Signature of Signing Officer or Director

Date