## **2011 FOR PROFIT CORPORATION REINSTATEMENT**

## DOCUMENT# P10000009494

Entity Name: BLACK HENNA KITS, INC.

FILED Jun 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3741 NW 98TH AVENUE 13461 SW 79TH TERRACE CORAL SPRINGS, FL 33065 US 0CALA, FL 34473 US

Current Mailing Address: New Mailing Address:

3741 NW 98TH AVENUE 13461 SW 79TH TERRACE CORAL SPRINGS, FL 33065 US 0CALA, FL 34473 US

FEI Number: 65-1141810 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WELLS, RONALD
3741 NW 98TH AVENUE
CORAL SPRINGS, FL 33065
US

WELLS, RONALD
14361 SW 79TH TERRACE
CORAL SPRINGS, FL 33065
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: RONALD I WELLS 06/07/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: CEO

 Name:
 WELLS, JEANNETTE

 Address:
 14361 SW 79TH TERRACE

 City-St-Zip:
 OCALA, FL 34473

Title: PRES

 Name:
 WELLS, RONALD I

 Address:
 14361 SW 79TH TERRACE

 City-St-Zip:
 OCALA, FL 34473

I hereby 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 all other like empowered.

SIGNATURE: JEANNETTE WELLS CEO 06/07/2011