

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000035457

Entity Name: HENDRY GRINDING INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

23750 LOBOLLY BAY RD.SW
LA BELLE, FL 33935 US

New Principal Place of Business:

Current Mailing Address:

23750 LOBOLLY BAY RD.SW
LA BELLE, FL 33935 US

New Mailing Address:

FEI Number: 27-2427020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
5011 SOUTH STATE ROAD 7, SUITE 106
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

LABELLE TAX ACCOUNTING, INC.
152 N BRIDGE ST
LABELLE, FL 33935 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: SONJA JAMESON

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: MUDGE, CHAD
Address: 23750 LOBOLLY BAY RD.SW
City-St-Zip: LA BELLE, FL 33935 US

Title: S
Name: LOGAN, KIMBERLY
Address: 23750 LOBOLLY BAY RD.SW
City-St-Zip: LA BELLE, FL 33935 US

Title: T
Name: MUDGE, PATTY
Address: 23750 LOBOLLY BAY RD.SW
City-St-Zip: LA BELLE, FL 33935 US

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: CHAD MUDGE

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date