

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000062560

FILED
Sep 28, 2011
Secretary of State

Entity Name: HENDERSON DELIVERY SERVICE CO

Current Principal Place of Business:

6800 SW 23RD STREET
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6800 SW 23RD STREET
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 27-3173119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, JEFFREY L
905 SW 122ND AVE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

HENDERSON, JEFFREY L
6800 SW 23RD STREET
MIRAMAR, FL 33023 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: JEFFREY LEE HENDERSON

09/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENDERSON, JEFFREY L
Address: 6800 SW 23RD STREET
City-St-Zip: MIRAMAR, FL 33023

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: JEFFREY LEE HENDERSON

P

09/28/2011

Electronic Signature of Signing Officer or Director

Date