

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000014538

FILED
Oct 18, 2012
Secretary of State

Entity Name: THE HENDERSON FINANCIAL GROUP, INC.

Current Principal Place of Business:

5783A NW 151ST ST
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5783A NW 151ST ST
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-0476309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROBERT, HENDERSON JR
5783A NW 151 STREET
MIAMI LAKES, FL 33014 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: ROBERT HENDERSON JR

10/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HENDERSON, ROBERT JR
Address: 5783A NW 151ST ST
City-St-Zip: MIAMI LAKES, FL 33014

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: ROBERT HENDERSON JR

PSD

10/18/2012

Electronic Signature of Signing Officer or Director

Date