P12000022363

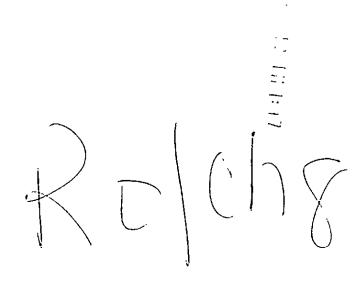
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COVER LETTER

TO:	Amendment Section Division of Corporations	
	·	
SEIRJ	IECT: HENDERCORP, INC.	
Name	of Corporation	
DOC	UMENT NUMBER: P12000022363	
The e	nclosed Statement of Change of Registered	d Office/Agent and fee are submitted for filing.
Please	e return all correspondence concerning this	s matter to the following:
Chelse	ea Henderson	
Name	of Contact Person	
BLUE	E CHIP POOL SERVICE	
Firm/	Company	
91111	Bedford Dr.	
Addre	ess	
Boca	Raton, FL 33434	
City/S	State and Zip Code	
	bluechippoolsfl@gmail.com	
E-ma	il address: (to be used for future annua	l report notification)
For fi	urther information concerning this matter, p	please call:
Dan H	Ienderson	at (561) 445-8569 Area Code & Daytime Telephone Number
	Name of Contact Person	Area Code & Daytime Telephone Number
Enclo	sed is a \$35.00 check made payable to the	Department of State.
	Mailing Address: Amendment Section	Street Address: Amendment Section
	Division of Corporations	Amendment Section Division of Corporations
	P.O. Box 6327	The Centre of Tallahassee
	Tallahassee, FL 32314	2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

CR2E045 (04/13)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation: HENDERCORP, INC. 2. The principal office address: 9111 Bedford Dr., Boca Raton, FL 33434 3. The mailing address (if different): 4. Date of incorporation/qualification: March 2012 Document number: P12000022363 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) Henderson, Daniel R 274 NW 46th St. Boca Raton, FL 33431 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Henderson, Daniel R 9111 Bedford Dr. P.O. Box NOT acceptable Boca Raton, FL 33434 The street address of its registered office and the street address of the business office of its registered agent as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Daniel R Henderson Sugnature of an officer or director I hereby accept the appointment as registered agent and agree to cat in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with new provisions of all statutes relative to the proper and complete gent. Or, if this document is being filed merely to reflect a change in the registered office address. Thereby confirm that the corporation has been notified in writing of this change. 10/13/2020 Suprature of Segustered Agent Date If signing on behalf of an entity:		. HENDERCORP INC			
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			10/13/2020		
If signing on behalf of an entity:	Signature of Reg	gistered Agent	. Date		
	10 1 1 10 0	entity:			
Typed or Printed Name	If signing on behalf of an	i chiny.			

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (04/13)