

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 JUN -9 AM 11:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

P40502

1. Corporation Name

HENNING CONSTRUCTION COMPANY

Principal Place of Business

5870 MERLE HAY ROAD
JOHNSTON, FA 50131

Mailing Address

PO BOX 394
JOHNSTON, FA 50131

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

3. New Mailing Address, if Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

03/29/68

5. FEI Number

42-0936661

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
P/SEC	JEFFRY L. HENNING	SEE ADDRESS LISTED ABOVE AS PRINCIPAL PLACE OF BUSINESS	
V/D	DEL FARRER		500002209465--5 06/11/97-01121-006 ***1080.00 ***1080.00
V	OWEN HENNING		
D	COLEEN HENSEL		
T	JEFFREY E. CHARLSON		

REINSTATEMENT

95-97

AP 6-10-97

8. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 South Pine Island Road
Plantation, Florida 33324

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

Zip Code

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

James M. Halpin

REGISTERED AGENT MUST SIGN

Date 6/2/97

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Jeffrey E. Charlson

JEFFREY E. CHARLSON

TREASURER

05/20/97

515-253-0943 1024