

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000001568

Entity Name: HENNING MAINTENANCE, INC.

FILED
May 19, 2011
Secretary of State

Current Principal Place of Business:

4471 VIEUX CARRE CIRCLE
TAMPA, FL 33613 US

New Principal Place of Business:

3204 W BARCELONA ST
TAMPA, FL 33629 US

Current Mailing Address:

4471 VIEUX CARRE CIRCLE
TAMPA, FL 33613 US

New Mailing Address:

3204 W BARCELONA ST
TAMPA, FL 33629 US

FEI Number: 59-3166367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMES K HENNING
4471 VIEUX CARRE CIRCLE
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

JAMES K HENNING
3204 W. BARCELONA ST
TAMPA, FL 33629 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: JAMES K HENNING

05/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: HENNING, JAMES K
Address: 3204 W BARCELONA ST
City-St-Zip: TAMPA, FL 33629

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: JAMES K HENNING

OWNE

05/19/2011

Electronic Signature of Signing Officer or Director

Date