

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT  
FLORIDA DEPARTMENT OF STATE  
San Francisco Northern  
South Florida State  
DIVISION OF CORPORATIONS

FILED

98 JUL 27 PM 2:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **97-98 AR**  
**P914000020351**

1. Corporation Name  
**THE HENDERSON FINANCIAL GROUP**

Principal Place of Business Mailing Address  
**14411 Commerce Way Suite 220**  
**MIAMI, FL 33016**

**300002601633--4**  
**-07/29/98--01063--004**  
**\*\*\*\*\*323.75 \*\*\*\*\*323.75**

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 Office Address, If Applicable		4. Date Incorporated or Qualified To Do Business in Florida <b>3-28-1994</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. FEI Number <b>65-0476309</b>	
City & State		City & State		Applied For Not Applicable	
Zip	Country	Zip	Country	6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> \$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
Pres	NATALIE L. Henderson	14411 Commerce Way Suite 220	MIAMI, FL 33016
Vice Pres	Robert Henderson, Jr	14411 Commerce Way Suite 220	MIAMI, FL 33016
Sec.	Robert Henderson, Jr	"	"
Treas	NATALIE L. Henderson	"	"

8. Name and Address of Current Registered Agent

**LARRY Seigel**  
**Attorney/ Lawyer**  
**P.O. Box 144479**  
**Coral Gables, FL 33114**

9. Name and Address of New Registered Agent

Name **Robert Henderson, Jr.**  
Street Address (P.O. Box Number is Not Acceptable)  
**14411 Commerce Way**  
Suite, Apt. #, Etc.  
**Suite 220**  
City **MIAMI**  
State **FL** Zip Code **33016**

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 **[Signature]**  
REGISTERED AGENT MUST SIGN

Date **7/15/98**

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes ☐ No ☒

(See other side for information on intangible tax.)

12. 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., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. 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: **Natalie C. Henderson**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **7/15/98** Daytime Phone # **(305) 825-1444**

CR2E040 (1/98)

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July 14, 1998 *The Henderson Financial Group, Inc.*

Florida Dept of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Fl 32399

Re: Henderson Financial Group, Inc.  
65-047630

Dear Sirs:

I am writing on behalf of the status of the above referenced corporation. I was recently notified that the current status is inactive. I never received my 1997 Annual Report and was unaware of the deadlines involved. I wish to reinstate this corporation and I am humbly requesting a waiver of late fees as I am unable to afford the excess cost.

I have enclosed a check in the amount of \$315.00 with a reinstatement application in great hopes that my request will be granted and my company can operate legally as a Florida Corporation.

Please accept and honor my reinstatement form. As per my application, my current address is  
14411 Commerce Way, Suite # 220  
Miami Lakes, Fl 33016

Your prompt attention to this matter is greatly appreciated.

Sincerely,

*Natalie C. Henderson*  
Natalie Henderson