

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000020351

FILED
Mar 15, 2005
Secretary of State

Entity Name: THE HENDERSON FINANCIAL GROUP, INC.

Current Principal Place of Business:

14411 COMMERCE WAY
STE. 320
MIAMI, FL 33016

New Principal Place of Business:

Current Mailing Address:

14411 COMMERCE WAY
STE. 320
MIAMI, FL 33016

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:

HENDERSON, ROBERT JR.
14411 COMMERCE WAY
SUITE 320
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HENDERSON, ROBERT JR.
Address: 14411 COMMERCE WAY, SUITE 320
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT HENDERSON

MR

03/15/2005

Electronic Signature of Signing Officer or Director

Date