

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000037260

Entity Name: HENSEN ENTERPRISES, INC.

FILED
Nov 06, 2006
Secretary of State

Current Principal Place of Business:

11556 PHILIPS HWY
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

8118 BEACH BLVD.
JACKSONVILLE, FL 32216 US

Current Mailing Address:

4667 MILL STA. PL
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 59-3442509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSEN, ROGER T
4667 MILL STATION PLACE
JACKSONVILLE, FL 32257 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: ROGER HENSEN

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: D () Delete
Name: HENSEN, ROGER T
Address: 4667 MILL STATION PL.
City-St-Zip: JACKSONVILLE, FL 32257

Title: D (X) Delete
Name: HENSEN, MARY J
Address: 4667 MILL STATION PL.
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 Chapter 119, 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: ROGER HENSEN

D

11/06/2006

Electronic Signature of Signing Officer or Director

Date