

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P98000097823

**FILED**  
**Sep 28, 2010**  
**Secretary of State**

**Entity Name:** HENN'S CARPENTRY CONTRACTING, INC.

**Current Principal Place of Business:**

1431-C SE 10TH ST  
C  
CAPE CORAL, FL 33990 US

**New Principal Place of Business:**

2414 LAURENTINA LN  
CAPE CORAL, FL 33909 US

**Current Mailing Address:**

12591 COUNTRY EAGLE LN  
CAPE CORAL, FL 33909 US

**New Mailing Address:**

2414 LAURENTINA LN  
CAPE CORAL, FL 33909 US

**FEI Number:** 65-0874229

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HENN, PETER  
12591 COUNTRY EAGLE LN  
CAPE CORAL, FL 33909 US

**Name and Address of New Registered Agent:**

HENN, PETER  
2414 LAURENTINA LN  
CAPE CORAL, FL 33909 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: PETER HENN

09/28/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MR  
Name: HENN, PETER  
Address: 2414 LAURENTINA LN  
City-St-Zip: CAPE CORAL, FL 33909

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: PETER HENN

MR.

09/28/2010

Electronic Signature of Signing Officer or Director

Date