

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000027314

FILED
Nov 29, 2012
Secretary of State

Entity Name: L. HENRY LANDSCAPE MAINTENANCE, INC.

Current Principal Place of Business:

13306 WATERFORD RUN DR
RIVERVIEW, FL 335695735

New Principal Place of Business:

13306 WATERFORD RUN DR
RIVERVIEW, FL 335695735 UN

Current Mailing Address:

13306 WATERFORD RUN DR
RIVERVIEW, FL 335695735

New Mailing Address:

FEI Number: 59-3578471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, LEONARD T JR.
13306 WATERFORD RUN DR
RIVERVIEW, FL 335695735 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: LEONARD T. HENRY, JR.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENRY, LEONARD T JR.
Address: 13306 WATERFORD RUN DR
City-St-Zip: RIVERVIEW, FL 335695735 US

Title: VP
Name: HENRY, ALISA A
Address: 13306 WATERFORD RUN DRIVE
City-St-Zip: RIVERVIEW, FL 335695735 US

Title: T
Name: HENRY, LEONARD T JR.
Address: 13306 WATERFORD RUN DRIVE
City-St-Zip: RIVERVIEW, FL 335695735 US

Title: S
Name: HENRY, LEONARD T JR.
Address: 13306 WATERFORD RUN DRIVE
City-St-Zip: RIVERVIEW, FL 335695735 US

Title: D
Name: HENRY, LEONARD T JR.
Address: 13306 WATERFORD RUN DRIVE
City-St-Zip: RIVERVIEW, FL 335695735 US

Title: D
Name: HENRY, LEONARD T JR.
Address: 13306 WATERFORD RUN DRIVE
City-St-Zip: RIVERVIEW, FL 335695735 US

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: LEONARD T. HENRY, JR.

P

11/29/2012

Electronic Signature of Signing Officer or Director

Date