

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V60019

FILED
Feb 02, 2010
Secretary of State

Entity Name: HENDCO CONSTRUCTION INC.

Current Principal Place of Business:

216 MOUNTAIN DR # 100
DESTIN, FL 32540

New Principal Place of Business:

Current Mailing Address:

P O BOX 1880
DESTIN, FL 32540

New Mailing Address:

216 MOUNTAIN DR # 100
DESTIN, FL 32541

FEI Number: 59-3143849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, TIMOTHY L.
701 BAYOU DR.
DESTIN, FL 32540 US

Name and Address of New Registered Agent:

HENDERSON, TIMOTHY L.
701 BAYOU DR.
DESTIN, FL 32541 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: TIMOTHY L HENDERSON

02/02/2010

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
Name: HENDERSON, TIMOTHY L.
Address: 701 BAYOU DR
City-St-Zip: DESTIN, FL 32541 US

Title: V
Name: HENDERSON, MICHAEL L
Address: 217 WALTON WAY
City-St-Zip: DESTIN, FL 32550

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: TIMOTHY L HENDERSON

PRES

02/02/2010

Electronic Signature of Signing Officer or Director

Date