

2019 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P15000087074

Entity Name: HENLEY SPACE WW INC.

Current Principal Place of Business:

1 CHRISTCHURCH WAY
WOKING, GU21 6JG

Current Mailing Address:

1 CHRISTCHURCH WAY
WOKING, GU21 6JG GB

FEI Number: 32-0488424

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CHRISTINE KELM, ASSISTANT SECRETARY

08/21/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name RICKWOOD, IAN
Address 1 CHRISTCHURCH WAY
City-State-Zip: WOKING GU21 6JG

Title D
Name RICKWOOD, EMMA
Address 1 CHRISTCHURCH WAY
City-State-Zip: WOKING GU21 6JG

Title D
Name BRANDON, ANDREW
Address 1 CHRISTCHURCH WAY
City-State-Zip: WOKING GU21 6JG

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: ANDREW BRANDON

D

08/21/2019

Electronic Signature of Signing Officer/Director Detail

Date