

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K07501

Entity Name: PENN CONSOLIDATED, INC.

FILED
Oct 15, 2007
Secretary of State

Current Principal Place of Business:

3507 LANDMARK TRAIL
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

3507 LANDMARK TRAIL
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 59-2859263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLIMIS, GEORGE PA
27 E ORANGE ST
TARPON SPRINGS, FL 34689 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: GEORGE KLIMIS

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: P () Delete
Name: PENNINGTON, LAWRENCE, E.
Address: 3507 LAKDMARK TRAIL
City-St-Zip: PALM HARBOR, FL 34684

Title: VP () Delete
Name: PENNINGTON, SHERRIE, L.
Address: 3507 LANDMARK TRAIL
City-St-Zip: PALM HARBOR, FL 34694

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENNINGTON, LAWRENCE, E.
Address: 3507 LANDMARK TRAIL
City-St-Zip: PALM HARBOR, FL 34684

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

I hereby certify that the information supplied with this filing does not qualify 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: LAWRENCE E. PENNINGTON

P

10/15/2007

Electronic Signature of Signing Officer or Director

Date