2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000007402

Entity Name: PENNFLO FINANCIAL LLC

FILED Apr 10, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13515 MATANZAS PLACE

LAKEWOOD RANCH, FL 34202 US

Current Mailing Address: New Mailing Address:

13515 MATANZAS PLACE

LAKEWOOD RANCH, FL 34202 US

FEI Number: 45-4619482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAK COURT SUITE A TAMPA, FL 33612 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: SANDRA BRYANT

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGRM

 Name:
 MATHEUS, TONANTZIN

 Address:
 13515 MATANZAS PLACE

 City-St-Zip:
 LAKEWOOD RANCH, FL 34202 US

Title: MGRM

Name: BRICENO-ALLIEGRO, PEDRO J Address: 13515 MATANZAS PLACE City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: MGRM

Name: BRICENO-MARCIANO, PEDRO J Address: 13515 MATANZAS PLACE City-St-Zip: LAKEWOOD RANCH, FL 34202 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: PEDRO BRICENO SR 04/10/2014