

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000074056

FILED
Feb 21, 2007
Secretary of State

Entity Name: PEN BROS CORP.

Current Principal Place of Business:

780 NORTHWEST LE JEUNE ROAD #516
MIAMI, FL 33126

New Principal Place of Business:

9100 S. DADELAND BLVD.
SUITE 912
MIAMI, FL 33156

Current Mailing Address:

780 NW 42 AVE
516
MIAMI, FL 33126

New Mailing Address:

9100 S. DADELAND BLVD.
SUITE 912
MIAMI, FL 33156

FEI Number: 65-1127839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A
780 NORTHWEST LE JEUNE ROAD #516
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PIEDRA, AURELIO A
9100 S. DADELAND BLVD.
SUITE 912
MIAMI, FL 33156 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: AURELIO A. PIEDRA

02/21/2007

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: PD () Delete
Name: PENA, JOSE E
Address: 780 NW 42 AVE
City-St-Zip: MIAMI, FL 33126

Title: VD () Delete
Name: MORENO, MARTHA E
Address: 780 NW 42 AVE
City-St-Zip: MIAMI, FL 33126

Title: SD () Delete
Name: PENA, JOSE L
Address: 780 NW 42 AVE
City-St-Zip: MIAMI, FL 33126

Title: TD () Delete
Name: MALDONADO, CONSUELO
Address: 780 NW 42 AVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PENA, JOSE E
Address: 9100 S. DADELAND BLVD. STE 912
City-St-Zip: MIAMI, FL 33156

Title: VD (X) Change () Addition
Name: MORENO, MARTHA E
Address: 9100 S. DADELAND BLVD. STE 912
City-St-Zip: MIAMI, FL 33156

Title: SD (X) Change () Addition
Name: PENA, JOSE L
Address: 9100 S. DADELAND BLVD. STE 912
City-St-Zip: MIAMI, FL 33156

Title: TD (X) Change () Addition
Name: MALDONADO, CONSUELO
Address: 9100 S. DADELAND BLVD. STE 912
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE E PENA

PD

02/21/2007

Electronic Signature of Signing Officer or Director

Date