

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 342926

Entity Name: PEMBERTON, INC.

FILED
Oct 21, 2004
Secretary of State

Current Principal Place of Business:

103 HIGHLINE DRIVE
LONGWOOD, FL 32752 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 521000
LONGWOOD, FL 32752 US

New Mailing Address:

FEI Number: 59-1236904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEMBERTON, TODD N.
103 HIGHLINE DRIVE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

PEMBERTON, TODD N.
103 HIGHLINE DRIVE
LONGWOOD, FL 32752 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: TODD N. PEMBERTON

10/21/2004

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: PDT () Delete
Name: PEMBERTON, TODD N.
Address: 103 HIGHLINE DRIVE
City-St-Zip: LONGWOOD, FL

Title: VS () Delete
Name: PEMBERTON, W B,
Address: 103 HIGHLINE DRIVE
City-St-Zip: LONGWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: PEMBERTON, TODD N.
Address: 103 HIGHLINE DRIVE
City-St-Zip: LONGWOOD, FL 32752

Title: VS (X) Change () Addition
Name: PEMBERTON, W B,
Address: 103 HIGHLINE DRIVE
City-St-Zip: LONGWOOD, FL 32752

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: W B PEMBERTON

VS

10/21/2004

Electronic Signature of Signing Officer or Director

Date