

2007 LIMITED PARTNERSHIP REINSTATEMENT

DOCUMENT# A06000000892

Entity Name: PENNTESS HOLDINGS, LLLP

FILED
Oct 15, 2007
Secretary of State

Current Principal Place of Business:

C/O CEECO PENNY MCCREARY
1580 NW 65TH AVENUE
PLANTATION, FL 33313

New Principal Place of Business:

519 WEST SOUTH PARK STREET
OKEECHOBEE, FL 34972

Current Mailing Address:

C/O CEECO PENNY MCCREARY
1580 NW 65TH AVENUE
PLANTATION, FL 33313

New Mailing Address:

519 WEST SOUTH PARK STREET
OKEECHOBEE, FL 34972

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, LLC
350 EAST LAS OLAS BLVD.
SUITE 1000
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MCCREARY, PENNY C
519 WEST SOUTH PARK STREET
OKEECHOBEE, FL 34972 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: PENNY MCCREARY

10/15/2007

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L06000071762
Name: PENNTESS INVESTMENTS, LLC
Address: 1580 NE 65TH AVENUE
City-St-Zip: PLANTATION, FL 33313

ADDRESS CHANGES ONLY:

Address: 519 WEST SOUTH PARK STREET
City-St-Zip: OKEECHOBEE, FL 34972

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: PENNY MCCREARY

MNGR

10/15/2007

Electronic Signature of Signing General Partner

Date