

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F97000005375

Entity Name: PENN INDUSTRIES, INC.

FILED
Oct 21, 2004
Secretary of State

Current Principal Place of Business:

109 N PENNSYLVANIA
OKLAHOMA CITY, OK 73107

New Principal Place of Business:

Current Mailing Address:

109 N PENNSYLVANIA
OKLAHOMA CITY, OK 73107

New Mailing Address:

FEI Number: 73-1095105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, JOSEFINA
4100 N POWERLINE RD., STE 2-3
POMPAÑO BEACH, FL 33073 US

Name and Address of New Registered Agent:

VALDES, JOSEFINA
4100 N POWERLINE RD.
BUILDING G2
POMPAÑO BEACH, FL 33073 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: JOSEFINA VALDES

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: P () Delete
Name: PENN, MICHAEL W
Address: 4045 LOMBARDY LANE
City-St-Zip: OKLAHOMA CITY, OK

Title: ST () Delete
Name: PENN, VIRGINIA
Address: 4045 LOMBARDY LANE
City-St-Zip: OKLAHOMA CITY, OK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENN, MICHAEL W
Address: 4045 LOMBARDY LANE
City-St-Zip: OKLAHOMA CITY, OK 73112

Title: ST (X) Change () Addition
Name: PENN, VIRGINIA
Address: 4045 LOMBARDY LANE
City-St-Zip: OKLAHOMA CITY, OK 73112

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: MICHAEL PENN

PRES

10/21/2004

Electronic Signature of Signing Officer or Director

Date