2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H82708

Entity Name: LAW OFFICES OF KRIS E. PENZELL, P.A.

FILED May 22, 2008 Secretary of State

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

407 LINCOLN ROAD #10-D

MIAMI BEACH, FL 33139

New Mailing Address: Current Mailing Address:

407 LINCOLN ROAD #10-D

MIAMI BEACH, FL 33139 US

FEI Number: 59-2594863 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:

PENZELL, BEVERLY PR 407 LINCÓLN ROAD, SUITE 10D

PENZELL, BEVERLY 407 LINCÓLN ROAD, SUITE 10D MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

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: BEVERLY PENZELL 05/22/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition Title: () Delete

PENZELL, BEVERLY Name: Name: 407 LINCOLN ROAD, SUITE 10D Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip:

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 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: BEVERLY PENZELL PR 05/22/2008