

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000055065

FILED
Nov 26, 2005
Secretary of State

Entity Name: PENN FLORIDA GROUP, L.L.C.

Current Principal Place of Business:

2064 OUTLOOK DRIVE
PITTSBURGH, PA 15241

New Principal Place of Business:

Current Mailing Address:

2064 OUTLOOK DRIVE
PITTSBURGH, PA 15241

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DOUGLAS, DAVE
411 S. CENTRAL AVENUE
FLAGLER BEACH, FL 32136 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: DAVE DOUGLAS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: SCHMITT, STEVEN J GP
Address: 2064 OUTLOOK DRIVE
City-St-Zip: PITTSBURGH, PA 15241

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVEN SCHMITT

GP

11/26/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date