

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000121727

Entity Name: PENN HOLDINGS LLC

FILED
Oct 16, 2006
Secretary of State

Current Principal Place of Business:

2107 162ND STREET E.
BRADENTON, FL 34211

New Principal Place of Business:

100 2ND AVENUE SOUTH
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

2107 162ND STREET E.
BRADENTON, FL 34211

New Mailing Address:

100 2ND AVENUE SOUTH
ST. PETERSBURG, FL 33701 US

FEI Number: 20-3981347 FEI Number Applied For () FEI Number Not Applicable () 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:

KATZ, THOMAS O ESQ.
200 E. BROWARD BLVD., STE. 1500
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GERLACH, GERALD R
100 2ND AVENUE SOUTH
ST. PETERSBURG, FL 33701 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: GERALD R. GERLACH, REGISTERED AGENT

10/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WYATT, BART L
Address: 100 2ND AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BART L. WYATT, MANAGER

MGR

10/16/2006

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