

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000050979

Entity Name: P.E.N. INVESTMENTS, LLC

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

119 BROOKHAVEN COURT
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

17858 BRIDLE LN
JUPITER, FL 33478 US

Current Mailing Address:

119 BROOKHAVEN COURT
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

17858 BRIDLE LN
JUPITER, FL 33478 US

FEI Number: FEI Number Applied For (X) 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:

JULIUS, PETER
119 BROOKHAVEN COURT
PALM BEACH, FL 33418 US

Name and Address of New Registered Agent:

JULIUS, PETER
17858 BRIDLE LN
JUPITER, FL 33478 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: PETER JULIUS

04/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JULIUS, PETER
Address: 119 BROOKHAVEN COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM () Delete
Name: JULIUS, NICHOLAS
Address: 119 BROOKHAVEN COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM () Delete
Name: GANZ, ERNEST III
Address: 119 BROOKHAVEN COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JULIUS, PETER
Address: 17858 BRIDLE LN
City-St-Zip: JUPITER, FL 33478 US

Title: MGRM (X) Change () Addition
Name: JULIUS, NICHOLAS
Address: 17858 BRIDLE LN
City-St-Zip: JUPITER, FL 33478 US

Title: MGRM (X) Change () Addition
Name: GANZ, ERNEST III
Address: 729 BUTTONWOOD RD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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 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: PETER JULIUS

MGR

04/02/2008

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