

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000058276

FILED
Mar 24, 2009
Secretary of State

Entity Name: PENTON CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

2306 W BROAD ST
TAMPA, FL 33604

New Principal Place of Business:

8905 PALMENTO WAY
TAMPA, FL 33635

Current Mailing Address:

2306 W BROAD ST
TAMPA, FL 33604

New Mailing Address:

8905 PALMENTO WAY
TAMPA, FL 33635

FEI Number: 34-2064846 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

PENTON, RAFAEL
2306 W BROAD ST
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

PENTON, RAFAEL
8905 PALMENTO WAY
TAMPA, FL 33635 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: RA

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PENTON, RAFAEL
Address: 2306 W BROAD ST
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PENTON, RAFAEL
Address: 8905 PALMENTO WAY
City-St-Zip: TAMPA, FL 33635

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: RAFAEL PETON

MGRM

03/24/2009

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