

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000071762

**FILED**  
**Oct 15, 2007**  
**Secretary of State**

**Entity Name:** PENNTESS INVESTMENTS, LLC

**Current Principal Place of Business:**

C/O CEECO  
1580 NW 65TH AVENUE  
PLANTATION, FL 33313

**New Principal Place of Business:**

519 WEST SOUTH PARK STREET  
OKEECHOBEE, FL 34972

**Current Mailing Address:**

C/O CEECO  
1580 NW 65TH AVENUE  
PLANTATION, FL 33313

**New Mailing Address:**

519 WEST SOUTH PARK STREET  
OKEECHOBEE, FL 34972

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

**Name and Address of Current Registered Agent:**

BSPA CORPORATE SERVICES, INC.  
350 EAST LAS OLAS BLVD., SUITE 1000  
FORT LAUDERDALE, FL 33301    US

**Name and Address of New Registered Agent:**

MCCREARY, PENNY C MNGR  
519 WEST SOUTH PARK STREET  
OKEECHOBEE, FL 34972    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: PENNY MCCREARY

10/15/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title:                      MNGR                      ( ) Change (X) Addition  
Name:                      MCCREARY, PENNY C  
Address:                      519 WEST SOUTH PARK STREET  
City-St-Zip:                      OKEECHOBEE, FL 34972

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: PENNY MCCREARY

MNGR

10/15/2007

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