

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000059279

FILED
Feb 24, 2009
Secretary of State

Entity Name: PENTON BUILDING & DESIGN, LLC

Current Principal Place of Business:

8750 NORTH MIAMI AVENUE
EL PORTAL, FL 33150 US

New Principal Place of Business:

8001 SW 148 DRIVE
PALMETTO BAY, FL 33158 US

Current Mailing Address:

8750 NORTH MIAMI AVENUE
EL PORTAL, FL 33150 US

New Mailing Address:

8001 SW 148 DRIVE
PALMETTO BAY, FL 33158 US

FEI Number: 26-0331714 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:

PERAITA, LORENZO A
8750 NORTH MIAMI AVENUE
EL PORTAL, FL 33150 US

Name and Address of New Registered Agent:

PERAITA, LORENZO A
8001 SW 148 DRIVE
PALMETTO BAY, FL 33158 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: LORENZO A PERAITA

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GLAB PERAITA, NICOLE
Address: 8001 SW 148 DRIVE
City-St-Zip: PALMETTO BAY, FL 33158

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: NICOLE GLAB PERAITA

MGR

02/24/2009

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