2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000059279

Entity Name: PENTON BUILDING & DESIGN, LLC

FILED Jan 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8001 SW 148 DRIVE

PALMETTO BAY, FL 33158 US

Current Mailing Address: 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 ()

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

PERAITA, LORENZO A

8001 SW 148 DRIVE

PALMETTO BAY, FL 33158 US

THE GENESIS FIRM LLC
10660 NW 37TH TER
DORAL, FL 33178 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: EDGARD ZAMBRANO 01/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PERAITA, LORENZO A

 Address:
 8001 SW 148 DRIVE

 City-St-Zip:
 PALMETTO BAY, FL 33158

Title: MGR

 Name:
 GLAB PERAITA, NICOLE

 Address:
 8001 SW 148 DRIVE

 City-St-Zip:
 PALMETTO BAY, FL 33158

I hereby 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 Statues.

SIGNATURE: LORENZO A. PERAITA MGRM 01/28/2011