

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000081171

Entity Name: PENE 39, LLC

FILED
Feb 25, 2012
Secretary of State

Current Principal Place of Business:

8557 ESTATE DRIVE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

8557 ESTATE DRIVE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

PO BOX 212604
ROYAL PALM BEACH, FL 33411

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD A. ARONSKY, P.A.
16850 COLLINS AVENUE
SUITE 105
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

MOYAL ACCOUNTING
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: FRANCK BOUKOBZA

02/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOUKOBZA, FRANCK
Address: 8557 ESTATE DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM
Name: BERNARD DE LAVERNETT, MARYEL
Address: 8557 ESTATE DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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 Statutes.

SIGNATURE: FRANCK BOUKOBZA

MR

02/25/2012

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