

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Feb 22, 2011
Secretary of State

Entity Name: PEN PROPERTY LLC

Current Principal Place of Business:

3825 NAVY BLVD.
PENSACOLA, FL 32507 US

New Principal Place of Business:

Current Mailing Address:

3825 NAVY BLVD.
PENSACOLA, FL 32507 US

New Mailing Address:

P.O. BOX 425
COLLINSVILLE, CT 06022 US

FEI Number: 26-4173546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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: J.V.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JANSSEN, BRUCE H
Address: 147 ROBIN DRIVE
City-St-Zip: CANTON, CT 06019 US

Title: MGRM
Name: BROCKLIN, RICHARD V
Address: 3825 NAVY BLVD.
City-St-Zip: PENSACOLA, FL 32507 US

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: BRUCE H. JANSSEN

MGRM

02/22/2011

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