

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000050086

Entity Name: PARTHENON, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

732 EASTLAWN DR.
CELERBRATION, FL 34747

New Principal Place of Business:

1447 JUMANALOOPO
APOLLO BEACH, FL 33572

Current Mailing Address:

PO BOX 430
GIBSONTON, FL 33534

New Mailing Address:

1447 JUMANALOOPO
APOLLO BEACH, FL 33572

FEI Number: 59-3647804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHINSON, ARNOLD M
732 EAST LAWN
CELERBRATION, FL 34747 US

Name and Address of New Registered Agent:

HUTCHINSON, ARNOLD M
1447 JUMANALOOPO
APOLLO BEACH, FL 33572 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: ARNOLD HUTCHINSON

01/13/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUTCHINSON, ARNOLD M
Address: 732 EAST LAWN DR.
City-St-Zip: CELERBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUTCHINSON, ARNOLD M
Address: 1447 JUMANALOOPO
City-St-Zip: APOLLO BEACH, FL 33572

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARNOLD HUTCHINSON

PD

01/13/2009

Electronic Signature of Signing Officer or Director

Date