

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000044108

Entity Name: PENSAMAG, CORPORATION

FILED
Aug 22, 2005
Secretary of State

Current Principal Place of Business:

550 BILTMORE WAY
#740
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

550 BILTMORE WAY
#740
MIAMI, FL 33134

New Mailing Address:

FEI Number: 71-0904234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENTE, MANUEL F ESQ
1110 BRICKELL AVENUE SEVENTH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CEBALLOS, HAYDEE CPA
354 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: HAYDEE CEBALLOS

08/22/2005

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: DP () Delete
Name: DE PENALOZA, CARMEN A
Address: 1110 BRICKELL AVENUE SEVENTH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: DVP () Delete
Name: SANCHEZ-BUENO, JOSE G
Address: 1110 BRICKELL AVENUE SEVENTH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARMEN DE PENALOZA

PRES

08/22/2005

Electronic Signature of Signing Officer or Director

Date