

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000108592

Entity Name: PENA HOLDINGS, INC.

FILED
Oct 18, 2006
Secretary of State

Current Principal Place of Business:

1901 NW 2 AVE.
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7272 SW 132 ST.
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-3258250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LA PENA, JUAN J.
7272 SW 132 ST.
MIAMI, FL 33156 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: JUAN J DE LA PENA

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE LA PENA, JUAN J.
Address: 7272 SW 132 ST.
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JUAN J DE LA PENA

Electronic Signature of Signing Officer or Director

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10/18/2006

Date