

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000107874

Entity Name: L. PENDLETON ENTERPRISES, INC.

FILED
Nov 19, 2006
Secretary of State

Current Principal Place of Business:

1451 FLATWOOD COURT
TRINITY, FL 34655

New Principal Place of Business:

1501 WINDING CREEK RD
DUNEDIN, FL 34698

Current Mailing Address:

1451 FLATWOOD COURT
TRINITY, FL 34655

New Mailing Address:

1501 WINDING CREEK RD
DUNEDIN, FL 34698

FEI Number: 74-3105232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENDLETON, LORI C
1451 FLATWOOD CT
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

PENDLETON, LORI C
1501 WINDING CREEK RD
DUNEDIN, FL 34698 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: LORI C PENDLETON

11/19/2006

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: DPS () Delete
Name: PENDLETON, LORI
Address: 1451 FLATWOOD COURT
City-St-Zip: TRINITY, FL 34655

Title: DVPT () Delete
Name: PENDLETON, LARRY
Address: 1451 FLATWOOD COURT
City-St-Zip: TRINITY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: PENDLETON, LORI
Address: 1501 WINDING CREEK RD
City-St-Zip: DUNEDIN, FL 34698

Title: DVPT (X) Change () Addition
Name: PENDLETON, LARRY A
Address: 1501 WINDING CREEK RD
City-St-Zip: DUNEDIN, FL 34698

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: LORI C PENDLETON

PRES

11/19/2006

Electronic Signature of Signing Officer or Director

Date