

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000111887

FILED
Feb 25, 2011
Secretary of State

Entity Name: J.C. PENNY P.A.

Current Principal Place of Business:

230 KENT COURT
HAINES CITY, FL 33844

New Principal Place of Business:

502 CANNA
DAVENPORT, FL 33897 O4

Current Mailing Address:

230 KENT COURT
HAINES CITY, FL 33844

New Mailing Address:

502 CANNA
DAVENPORT, FL 33897 O4

FEI Number: 20-0288220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNY, J C
230KENT COURT
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

PENNY, J C
502 CANNA
DAVENPORT, FL 33897 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: JC PENNY

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: PENNY, J C
Address: 502 CANNA
City-St-Zip: DAVENPORT, FL 33897 O4

I hereby 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 all other like empowered.

SIGNATURE: JC PENNY

PD

02/25/2011

Electronic Signature of Signing Officer or Director

Date