

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000116586

Entity Name: PENZA, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

8424 MILLS DRIVE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8424 MILLS DRIVE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 20-0334306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIVAR, MICHELLE A ESQ
6401 SW 87TH AVE, STE 101
MIAMI, FL 33173 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: MICHELLE PIVAR

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: PENZA, SALVATORE
Address: 8424 MILLS DRIVE
City-St-Zip: MIAMI, FL 33183

Title: STD () Delete
Name: PENZA, TIZIANA
Address: 8424 MILL DRIVE
City-St-Zip: MIAMI, FL 33183

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 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: SALVATORE PENZA

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date