

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000153419

**FILED**  
**Sep 30, 2006**  
**Secretary of State**

**Entity Name:** PENA CONTRACTING, INC.

**Current Principal Place of Business:**

2978 CLIPPER COVE LN, APT 102  
KISSIMMEE, FL 347410887

**New Principal Place of Business:**

1916 PARADISE DR.  
KISSIMMEE, FL 347410887

**Current Mailing Address:**

2978 CLIPPER COVE LN, APT 102  
KISSIMMEE, FL 347410887

**New Mailing Address:**

1916 PARADISE DR.  
KISSIMMEE, FL 347410887

**FEI Number:** 58-2677133

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PENA, JOSE  
2978 CLIPPER COVE LN, APT 102  
KISSIMMEE, FL 347410887 US

**Name and Address of New Registered Agent:**

PENA, JOSE  
1916 PARADISE DR  
KISSIMMEE, FL 347410887 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: JOSE PENA

09/30/2006

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: P ( ) Delete  
Name: PENA, JOSE  
Address: 2978 CLIPPER COVE LN, APT 102  
City-St-Zip: KISSIMMEE, FL 347410887

Title: VP ( ) Delete  
Name: PENA, RONALD  
Address: 2978 CLIPPER COVE LN, APT 102  
City-St-Zip: KISSIMMEE, FL 347410887

Title: S ( ) Delete  
Name: RODRIGUEZ, LUIS  
Address: 2978 CLIPPER COVE LN, APT 102  
City-St-Zip: KISSIMMEE, FL 347410887

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: PENA, JOSE  
Address: 1916 PARADISE DR,  
City-St-Zip: KISSIMMEE, FL 347410887

Title: VP (X) Change ( ) Addition  
Name: PENA, RONALD  
Address: 1916 PARADISE DR.  
City-St-Zip: KISSIMMEE, FL 347410887

Title: S (X) Change ( ) Addition  
Name: JAIME, LANDAVERDE  
Address: 2978 CLIPPER COVE LN, APT 102  
City-St-Zip: KISSIMMEE, FL 347410887

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: JOSE PENA

PRES

09/30/2006

Electronic Signature of Signing Officer or Director

Date