

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000058802

Entity Name: PENNEL 1387, INC.

FILED
Oct 29, 2008
Secretary of State

Current Principal Place of Business:

1387 E. VINE ST.
KISSIMMEE, FL 34744

New Principal Place of Business:

4738 WEST IRLO BRONSON HWY
KISSIMMEE, FL 34746

Current Mailing Address:

1387 E. VINE ST.
KISSIMMEE, FL 34744

New Mailing Address:

4738 WEST IRLO BRONSON HWY
KISSIMMEE, FL 34746

FEI Number: 20-1089244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, JERROLD J
1387 E. VINE ST.
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

MAY, JERROLD J
4738 WEST IRLO BRONSON HWY.
KISSIMMEE, FL 34746 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: JERROLD J MAY

10/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MAY, JERROLD J
Address: 1387 E. VINE ST.
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MAY, JERROLD J
Address: 4738 WEST IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34746

I hereby certify that the information supplied with this filing does not qualify 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: JERROLD J MAY

PRES

10/29/2008

Electronic Signature of Signing Officer or Director

Date