

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000169081

Entity Name: PENDANA, INC.

FILED
Aug 16, 2010
Secretary of State

Current Principal Place of Business:

1711 NW 46 AVENUE
217
LAUDERHILL, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

1711 NW 46 AVENUE
217
LAUDERHILL, FL 33313 US

New Mailing Address:

FEI Number: 76-0773913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DCS AND ASSOCIATES, INC.
6919 W. BROWARD BLVD.
217
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

CRUTCHFIELD, DIONE
949 SW 113TH TERRACE
PEMBROKE PINES, FL 33025 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: DIONE CRUTCHFIELD

08/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SECR
Name: THOMAS, ROSEMARY
Address: 6603 B10 WINFIELD BOULEVARD
City-St-Zip: MARGATE, FL 33063 US

Title: PRES
Name: GLINTON, RENISHA A
Address: 1711 N.W. 46 AVENUE
City-St-Zip: LAUDERHILL, FL 33313 US

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: RENISHA GLINTON

PRES

08/16/2010

Electronic Signature of Signing Officer or Director

Date