

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000109486

FILED
Nov 21, 2009
Secretary of State

Entity Name: PENN RESIDENTIAL SERVICES INC.

Current Principal Place of Business:

26 SW 13TH TERR
CAPE CORAL, FL 33991

New Principal Place of Business:

910 SE 27TH
CAPE CORAL, FL 33904

Current Mailing Address:

26 SW 13TH TERR
CAPE CORAL, FL 33991

New Mailing Address:

910 SE 27TH
CAPE CORAL, FL 33904

FEI Number: 42-1679635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENN, CHRISTOPHER M
26 SW 13TH TERR
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

PENN, CHRISTOPHER M
2228 SW EMBERS TER
CAPE CORAL, FL 33991 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: CHRISTOPHER M PENN

11/21/2009

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: PENN, TONYA D
Address: 26 SW 13TH TERR
City-St-Zip: CAPE CORAL, FL 33991

Title: VP () Delete
Name: PENN, CHRISTOPHER M
Address: 26 SW 13TH TERR
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENN, TONYA D
Address: 910 SE 27 TER
City-St-Zip: CAPE CORAL, FL 33904

Title: VP (X) Change () Addition
Name: PENN, CHRISTOPHER M
Address: 2228 SW EMBERS TER
City-St-Zip: CAPE CORAL, FL 33991

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: CHRISTOPHER M PENN

VP

11/21/2009

Electronic Signature of Signing Officer or Director

Date