

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000018886

Entity Name: PENIEL INTERNATIONAL, INC.

FILED
Oct 15, 2007
Secretary of State

Current Principal Place of Business:

10000 NW 28TH TERRACE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10000 NW 28TH TERRACE
DORAL, FL 33172

New Mailing Address:

FEI Number: 20-4284019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINONEZ, JAUN MARIO
10000 NW 28TH TERRACE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

QUINONEZ, JUAN MARIO
10000 NW 28TH TERRACE
DORAL, FL 33172 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: JUAN MARIO QUINONEZ

10/15/2007

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: D () Delete
Name: QUINONEZ, JUAN MARIO
Address: 10000 NW 28TH TERRACE
City-St-Zip: DORAL, FL 33172

Title: D () Delete
Name: QUINONEZ, MARIO DANIEL
Address: 10000 NW 28TH TERRACE
City-St-Zip: DORAL, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O () Change (X) Addition
Name: QUINONEZ, VICTOR H
Address: 10000 NW 28TH TERRACE
City-St-Zip: DORAL, FL 33172

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: JUAN MARIO QUINONEZ

D

10/15/2007

Electronic Signature of Signing Officer or Director

Date