

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P08000062295

**FILED**  
**Sep 30, 2010**  
**Secretary of State**

**Entity Name:** PENROD CONSTRUCTION COMPANY

**Current Principal Place of Business:**

4800 NE 122ND DRIVE  
OKEECHOBEE, FL 34972 US

**New Principal Place of Business:**

13415 NW 7TH TERRACE  
OKEECHOBEE, FL 34972 US

**Current Mailing Address:**

4800 NE 122ND DRIVE  
OKEECHOBEE, FL 34972 US

**New Mailing Address:**

13415 NW 7TH TERRACE  
OKEECHOBEE, FL 34972 US

**FEI Number:** 26-2882813

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PENROD, SHAUN C SR.  
4800 NE 122ND DRIVE  
OKEECHOBEE, FL 34972 US

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

PENROD, SHAUN C SR.  
203 SE 2ND AVENUE  
OKEECHOBEE, FL 34974 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:** COREY PENROD

09/30/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** PENROD, SHAUN C SR.  
**Address:** 13415 NW 7TH TERRACE  
**City-St-Zip:** OKEECHOBEE, FL 34972 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:** COREY PENROD

PRES

09/30/2010

Electronic Signature of Signing Officer or Director

Date