

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000091410

FILED
May 13, 2011
Secretary of State

Entity Name: PENTA DISTRIBUTING INC.

Current Principal Place of Business:

1430 WEKIVA DRIVE
MELBOURNE, FL 32940

New Principal Place of Business:

1430 WEKIVA DRIVE
MELBOURNE
MELBOURNE, FL 32940

Current Mailing Address:

1430 WEKIVA DRIVE
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 26-3515496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENTA, RICHARD W JR.
1430 WEKIVA DRIVE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

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: RICHARD PENTA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENTA, RICHARD W JR.
Address: 1430 WEKIVA DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: VP
Name: PENTA, SHERRY A
Address: 1430 WEKIVA DRIVE
City-St-Zip: MELBOURNE, FL 32940

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: RICHARD PENTA

Electronic Signature of Signing Officer or Director

PRES

05/13/2011

Date