2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000021955

Entity Name: PEN PAL CONNECTIONS, INC.

FILED Nov 18, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

11497 S.W. 235 ST 10728 SW 118TH COURT MIAMI, FL 33032

MIAMI, FL 33186

New Mailing Address: Current Mailing Address:

11497 S.W. 235 ST P.O. BOX 162943 MIAMI, FL 33032 MIAMI, FL 33116

FEI Number: 90-0445638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MIRANDA, DAYANIS MIRANDA, DAYANIS 11497 S.W. 235 ST 10728 SW 118TH COURT MIAMI, FL 33032 MIAMI, FL 33186

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: DAYANIS MIRANDA 11/18/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MIRANDA, DAYANIS Name: 10728 SW 118TH COURT Address: City-St-Zip: MIAMI, FL 33186

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: DAYANIS MIRANDA PD 11/18/2011