

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000043864

FILED
Oct 17, 2011
Secretary of State

Entity Name: PENN OAK DRIVING EQUUS INN INC

Current Principal Place of Business:

1860 NW 114TH LOOP
OCALA, FL 34475 US

New Principal Place of Business:

Current Mailing Address:

1860 NW 114TH LOOP
OCALA, FL 34475 US

New Mailing Address:

FEI Number: 27-2414763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, ELLEN
1860 NW 114TH LOOP
OCALA, FL 34475 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: ELLEN EPSTEIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: EPSTEIN, ELLEN
Address: 1860 NW 114TH LOOP
City-St-Zip: OCALA, FL 34475 US

Title: S, T
Name: EPSTEIN, ELLEN
Address: 1860 NW 114TH LOOP
City-St-Zip: OCALA, FL 34475 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: ELLEN EPSTEIN

P,D

10/17/2011

Electronic Signature of Signing Officer or Director

Date