

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000056119

Entity Name: PENNIE ARCADE INC.

FILED
Oct 01, 2011
Secretary of State

Current Principal Place of Business:

3405 NW FEDERAL HIGHWAY
SUITE # 3
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

1138 SW GREENBRIAR COVE
PORT SAINT LUCIE, FL 34986

New Mailing Address:

FEI Number: 27-2994911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SARULLO, CHARLES
1138 SW GREENBRIAR COVE
PORT SAINT LUCIE, FL 34986 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: CHARLES SARULLO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SARULLO, CHARLES
Address: 1138 SW GREENBRIAR COVE
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: CHARLES SARULLO

PRES

10/01/2011

Electronic Signature of Signing Officer or Director

Date