

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000044071

Entity Name: PENN INVESTMENTS, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

1035 PENNSYLVANIA AVE
SUITE 13
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

224 CATALONIA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

201 ALHAMBRA CIRCLE
501
CORAL GABLES, FL 33134

FEI Number: 59-3522207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ LEVI & ASSOCIATES
201 ALHAMBRA CIRCLE
SUITE 501
CORAL GABLES, FL 33134 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: RAMUNDO LOPEZ-LEVI

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOLOMON, DOUGLAS W
Address: 1035 PENNSYLVANIA AVE SUITE 13
City-St-Zip: MIAMI BCH, FL 33139

Title: D () Delete
Name: BRONKHORST, HENRY J
Address: 1035 PENNSYLVANIA AVE SUITE 13
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOUGLAS SOLOMON

D

01/29/2009

Electronic Signature of Signing Officer or Director

Date