

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Nov 16, 2005
Secretary of State

DOCUMENT# N97000002700

Entity Name: U.S. PAN ASIA CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

C/O BAKER & HOSTETLER LLP
200 SOUTH ORANGE AVENUE, SUITE 2300
ORLANDO, FL 32801

New Principal Place of Business:

C/O GREENE & LEE, P.L.
111 NORTH ORANGE AVENUE, SUITE 1450
ORLANDO, FL 32801

Current Mailing Address:

C/O BAKER & HOSTETLER LLP
200 SOUTH ORANGE AVENUE, SUITE 2300
ORLANDO, FL 32801

New Mailing Address:

C/O GREENE & LEE, P.L.
111 NORTH ORANGE AVENUE, SUITE 1450
ORLANDO, FL 32801

FEI Number: 59-3445264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

A G C COMPANY
200 S ORANGE AVENUE
SUITE 2300
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GREENE & LEE, P.L.
111 NORTH ORANGE AVENUE
SUITE 1450
ORLANDO, FL 32801 US

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: ROBERT Q. LEE

11/16/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEE, ROBERT Q
Address: 200 S. ORANGE AVENUE, SUITE 2300
City-St-Zip: ORLANDO, FL 32801

Title: VPD () Delete
Name: KIANG, SUE
Address: 5650 BAYSIDE DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: TD () Delete
Name: LIANG, BRIAN
Address: 1226 E. COLONIAL DRIVE, #B
City-St-Zip: ORLANDO, FL 32803

Title: ST () Delete
Name: ASIAN, MARY
Address: 96 NANCY LEE AVENUE
City-St-Zip: ORLANDO, FL 32803

Title: DEVP () Delete
Name: BOWLEY, TANYA
Address: 1111 W. STETSON STREET
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: CHAU, NINH
Address: POST OFFICE BOX 536448
City-St-Zip: ORLANDO, FL 32853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEE, ROBERT Q
Address: 111 N. ORANGE AVENUE, SUITE 1450
City-St-Zip: ORLANDO, FL 32801

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

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

Title: () Change () Addition
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Title: () Change () Addition
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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 for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT Q. LEE

P

11/16/2005

Electronic Signature of Signing Officer or Director

Date