2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000015753

Entity Name: PANAMERICAN ELECTRONICS, INC.

FILED Apr 26, 2012 Secretary of State

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

7220 NW 25 STREET 4467 BLOSSON LANE MIAMI, FL 33122 US WESTON, FL 33331 US

Current Mailing Address: New Mailing Address:

7220 NW 25 STREET 4467 BLOSSON LANE MIAMI, FL 33122 US WESTON, FL 33331 US

FEI Number: 65-0389786 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:

ANDREA RUBIANO
7220 NW 25 STREET
4467 BLOSSON LANE
MIAMI, FL 33122 US
WESTON, FL 33331 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: ANDREA RUBIANO 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PV

Name: RUBIANO, ARGEMIRO Address: 4467 BLOSSON LANE City-St-Zip: WESTON, FL 33331

Title: S

Name: RUBIANO, LUZ ANGELICA Address: 4467 BLOSSON LANE City-St-Zip: WESTON, FL 33331

Title: T

Name: RUBIANO, CARMEN ELIZA RUIZ

Address: 4467 BLOSSON LANE City-St-Zip: WESTON, FL 33331

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: ARGEMIRO RUBIANO PRE 04/26/2012