

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000035314

Entity Name: DON PAN SAWGRASS, INC.

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

12711 SUNRISE BLVD.
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

2330 NW 102 AVE., #1
MIAMI, FL 33172 US

New Mailing Address:

12711 SUNRISE BLVD.
SUNRISE, FL 33323 US

FEI Number: 65-0764771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORRIN, ALEJANDRA C
10574 N.W. 51 STREET
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GONZALEZ, DON
1820 N.CORPORATE LAKES BLVD,
SUITE 201
FLORIDA, FL 33326 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: DON GONZALEZ

02/25/2005

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: SD () Delete
Name: ALVAREZ, CARLOS
Address: 12711 WEST SUNRISE BLVD.
City-St-Zip: SUNRISE, FL 33323

Title: VP () Delete
Name: ALVAREZ, MARIA T
Address: 12711 WEST SUNRISE BLVD.
City-St-Zip: SUNRISE, FL 33323

Title: P () Delete
Name: GORRIN, ALEJANDRA C
Address: 10574 N.W. 51 STREET
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALVAREZ, CARLOS
Address: 12711 WEST SUNRISE BLVD.
City-St-Zip: SUNRISE, FL 33323

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

Title: S (X) Change () Addition
Name: GORRIN, ALEJANDRA C
Address: 10574 N.W. 51 STREET
City-St-Zip: MIAMI, FL 33178

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS ALVAREZ

PD

02/25/2005

Electronic Signature of Signing Officer or Director

Date