

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 670992

FILED
May 07, 2012
Secretary of State

Entity Name: PAN AMERICAN MARKETING COMPANY INC.

Current Principal Place of Business:

6922 N.W. 46TH STREET
MIAMI, FL 33166

New Principal Place of Business:

8900 SW 102 COURT
MIAMI, FL 33176

Current Mailing Address:

6922 N.W. 46TH STREET
MIAMI, FL 33166

New Mailing Address:

8900 SW 102 COURT
MIAMI, FL 33176

FEI Number: 59-2075019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRIGAN, JOHN P JR.
444 BRICKELL AVE., STE. 300
MIAMI, FL 33131 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: JOHN P CORRIGAN, JR.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VELEZ, FERNANDO
Address: 8900 S.W. 102 CT.
City-St-Zip: MIAMI, FL 33176

Title: STD
Name: VELEZ, CLEMENCIA
Address: 8900 S.W. 102 CT.
City-St-Zip: MIAMI, FL 33176

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: CLEMENCIA VELEZ

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05/07/2012

Electronic Signature of Signing Officer or Director

Date