2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000006252

Entity Name: PAN CAPITAL AKTIEBOLAG COMPANY

FILED Feb 14, 2011 Secretary of State

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

500 E BROWARD SUITE 1620

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

500 E BROWARD SUITE 1620

FORT LAUDERDALE, FL 33301

FEI Number: 20-2643301 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CHRM

Name: PENSER, ERIK

Address: COMPTON BEAUCHAMP HOUSE SWINDON SN6 8NN

City-St-Zip: ENGLAND,

Title: VCHR

Name: THULIN, LARS

Address: FINNGATAN 3, S-223 62 LUND

City-St-Zip: SWEDEN,

Title: D

Name: OSCARSSON, PETER

Address: SLATTERVAGEN 4 C, E-227 38 LUND

City-St-Zip: SWEDEN,

Title:

Name: AKERHIELM, JOHAN

Address: ERIKSBERGSGATAN 14, S-114 30 STOCKHOLM

City-St-Zip: SWEDEN,

Title: F

Name: JULANDER, CLARES-HENRIK

Address: VINDKALLSVAGEN 7, S-182 61 DJURSHOLM

City-St-Zip: SWEDEN,

Title: V

Name: SANDA, PAR

Address: 624 RIVERIA ISLE DRIVE City-St-Zip: FORT LAUDERDALE, FL

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: ERIK PENSER CHRM 02/14/2011