

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000001857

Entity Name: PANGENEX CORPORATION

FILED
Nov 02, 2009
Secretary of State

Current Principal Place of Business:

9950 PRINCESS PALM AVE., STE. 320
TAMPA, FL 33619

New Principal Place of Business:

2409 N FALKENBURG RD
TAMPA, FL 33619

Current Mailing Address:

9950 PRINCESS PALM AVE., STE. 320
TAMPA, FL 33619

New Mailing Address:

2409 N FALKENBURG RD
TAMPA, FL 33619

FEI Number: 30-0468677

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:

CORPDIRECT AGENTS, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: KATIE WONSCH, ASSISTANT SECRETARY

11/02/2009

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: DPS () Delete
Name: ROMAN, JEFFREY M.
Address: 9950 PRINCESS PALM AVE., STE. 320
City-St-Zip: TAMPA, FL 33619

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CM (X) Change () Addition
Name: STANTON, JOHN
Address: 19337 US HWY 19 NORTH, #225
City-St-Zip: CLEARWATER, FL 33762

Title: PRES () Change (X) Addition
Name: MOSBAUGH, JAMES
Address: 2409 N FALKENBURG RD
City-St-Zip: TAMPA, FL 33619

Title: SEC () Change (X) Addition
Name: DALEY, LUCILLE
Address: 446 MERRIMAC LANE
City-St-Zip: SPRING HILL, FL 34606

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAMES MOSBAUGH

PRES

11/02/2009

Electronic Signature of Signing Officer or Director

Date