

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000002626

FILED
Jan 26, 2010
Secretary of State

Entity Name: PAN-AMERICAN ASSURANCE COMPANY INTERNATIONAL, INC.

Current Principal Place of Business:

23 LIME TREE BAY AVE, GOV SQ, BLDG 4 2 FL
GEORGE TOWN GRAND CAYMAN
KY1-1102, XX

New Principal Place of Business:

Current Mailing Address:

23 LIME TREE BAY AVE, GOV SQ, BLDG 4 2 FL
GEORGE TOWN GRAND CAYMAN
KY1-1102, XX

New Mailing Address:

FEI Number: 98-0565782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: STEPHANIE ALLISON / ASSISTANT SECRETARY

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: CP
Name: MICKAN, CARLOS F
Address: 601 POYDRAS STREET 28TH FLOOR
City-St-Zip: NEW ORLEANS, LA 70130

Title: DVP
Name: REVUELTA, RODOLFO J
Address: 601 POYDRAS STREET 28TH FLOOR
City-St-Zip: NEW ORLEANS, LA 70130

Title: VP
Name: ENGERISER, PAUL
Address: 601 POYDRAS STREET 28TH FLOOR
City-St-Zip: NEW ORLEANS, LA 70130

Title: S
Name: ADAME, CARLOS E
Address: 601 POYDRAS STREET 28TH FLOOR
City-St-Zip: NEW ORLEANS, LA 70130

Title: T
Name: DUPUY, LORY ANNE
Address: 601 POYDRAS STREET 28TH FLOOR
City-St-Zip: NEW ORLEANS, LA 70130

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: CARLOS ADAME

S

01/26/2010

Electronic Signature of Signing Officer or Director

Date