Google Buddy J. Levy Ci Ci Dan American Group Buchman Square Building 2109 Palm Ave., Suite 202 Tampa, Florida 33605 (813) 248-4504 (813) 248-9604 Fax	Office Use Only	
l(Corporation Name)	(Document #)	<u> </u>
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4 (Corporation Name)	(Document #)	. <u></u>
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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name	AMENDMENTS Amendment Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/OUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	
CR2E031(7/97)	Examiner's Initials	

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STATEMENT OF CHANGE OF REGISTERED OFFICE

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office in the State of Florida.

1. The name of the corporation is: Pan American Resources, Inc.

2. The mailing address of the corporation is:

2109 Palm Ave., Suite 202 Tampa, FL 33605

3. Date of incorporation: 3/30/84

Document No.: G94170

4. The name and address of the current registered agent and office:

Jim R. Clare 5223 N. Orient Rd. Tampa, FL 33610

5. The name and address of the registered agent and new registered office:

Jim R. Clare 2109 Palm Ave., Suite 202 Tampa, FL 33605

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Jim R. Clare

Date

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.