

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000038723

FILED
Nov 14, 2011
Secretary of State

Entity Name: THE PAN AMERICAN FUND, LLC

Current Principal Place of Business:

901 SE 17TH STREET
SUITE 205
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

901 SE 17TH STREET
SUITE 205
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 26-0127354 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WOOD, DALE
901 SE 17TH STREET
SUITE 205
FORT LAUDERDALE, FL 33316 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: DALE WOOD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WOOD, DALE
Address: 901 SE 17TH STREET, SUITE 206
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DALE WOOD

MGR

11/14/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date