

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000038723

FILED
Feb 18, 2014
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:

2951 SW 14TH PLACE
BOYNTON BEACH, FL 33426

Current Mailing Address:

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

New Mailing Address:

2951 SW 14TH PLACE
BOYNTON BEACH, FL 33426

FEI Number: 26-0127354

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:

WOOD, DALE
2951 SW 14TH PLACE
BOYNTON BEACH, FL 33426 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: DALE WOOD

02/18/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: WOOD, DALE
Address: 2951 SW 14TH PLACE
City-St-Zip: BOYNTON BEACH, FL 33426

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: DALE WOOD

MGR

02/18/2014

Electronic Signature of Authorized Person

Date