2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000101180

Entity Name: PANAM GROUP LLC

Address:

City-St-Zip:

39 TARA LAKES DR EAST

BOYNTON BEACH, FL 33436 US

FILED Oct 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8890 LAWRENCE ROAD BOYNTON BEACH, FL 33434 US **Current Mailing Address: New Mailing Address:** 8890 LAWRENCE ROAD BOYNTON BEACH, FL 33434 US FEI Number: 26-3652227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KHAN, MOHAMMED L 8890 LAWRENCE ROAD WEST PALM BEACH, FL 33434 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: KHAN, MOHAMMED L Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete KHAN, MOHAMMED L Name: Name: Address: 39 TARA LAKES DR EAST Address: City-St-Zip: BOYNTON BEACH, FL 33436 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition MOHAMMED, KHAN A Name: Name:

Address:

City-St-Zip:

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 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: KHAN, MOHAMMED L MGR 10/19/2009