

FILED

04 MAY -5 AM 9:28

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

LIMITED LIABILITY
COMPANY
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONSSECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M02000001961

1. Limited Liability Company's Name

Pan American Travel Assistance, LLC

2. Principal Office Address

22 E. Mifflin Street

3. Mailing Office Address

22 E. Mifflin Street

Suite, Apt. #, etc.

Suite 1000

Suite, Apt. #, etc.

Suite 1000

City & State

Madison, WI

City & State

Madison, WI

Zip

53703

Country

USA

Zip

53703

Country

USA

4. State/Country of Formation

WISCONSIN

5. Date Organized or Qualified
To Do Business in Florida

07/29/2002

6. FEI Number 36-4496978

Applied For

Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☐\$500 Administrative Fee Required
for a Certificate of Status

8. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the provisions of Chapter 605, F.S.

Signature of
Registered AgentCharles A. Bordonaro
Assistant Secretary

Date

5/7/04

REGISTERED AGENT MUST SIGN

10. Names and Street Addresses of Managing Members/Managers

Title	Name of Managing Member/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
VP	James L. Koziol	1145 Clark Street	Stevens Point, WI 54481
MBR	Betsy L. Brougher	107 South Pennsylvania, Ste. 500	Indianapolis, IN 46204
MBR	William J. Atkins	107 South Pennsylvania, Ste. 500	Indianapolis, IN 46204
VP	Sergio Arana	305 S. Andrews Ave., Suite 900	Fort Lauderdale, FL
VP	Robert Worden	1145 Clark Street	Stevens Point, WI 54481

REINSTATEMENT

03-04-02

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided in chapter 605, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of
Managing Member/Manager

Date 5/6/04

Daytime Phone # (317) 262-2132

Typed or printed name of signing Managing Member/Manager Betsy L. Brougher

04 MAY -6 AM 9:28

Florida Department of State
Division of Corporations
Public Access System

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Fax Number : (850) 205-0383

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Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

*Please keep
5/6/04 as file date
per my confirmation.
Thanks! Brigham
CT Corp*

LIMITED LIABILITY REINSTATEMENT

PAN AMERICAN TRAVEL ASSISTANCE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$200.00

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CT CORPORATION

P.02

***** -COMM. JOURNAL- ***** DATE MAY-06-2004 TIME 16:27

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LIMITED LIABILITY REINSTATEMENT

PAN AMERICAN TRAVEL ASSISTANCE, LLC

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