2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N0000003441

Entity Name: PANDA FOUNDATION, INC.

FILED Dec 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3302 69TH ST W. 3302 69TH ST W.

BRADENTON, FL 34205 BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

3302 69TH ST W. 3302 69TH ST W.

BRADENTON, FL 34205 BRADENTON, FL 34209

FEI Number: 65-1011999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, ROBERT C
6206 MARINA DRIVE
3302 69TH STREET W.

HOLMES BEACH, FL 34217 US BRADENTON, FL 34209 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: ROBERT C.DAVIS 12/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

 Name:
 DAVIS, ROBERT C

 Address:
 3302 69TH ST WEST

 City-St-Zip:
 BRADENTON, FL 34209

Title: MS

 Name:
 LUKOWIAK, TANYA

 Address:
 605 15TH AVE. DRIVE EAST

 City-St-Zip:
 PALMETTO, FL 34221

Title: MS

Name: MARTIJENA, ROBYN

Address: 102 CHRISTOPHER COLUMBUS DRIVE, APT, 307

City-St-Zip: JERSEY CITY, NJ 07302

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT C. DAVIS MR. 12/05/2010