2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N0400000527

FILED Oct 03, 2011 Secretary of State

Entity Name: PHILIPPINE-AMERICAN CHAMBER OF COMMERCE OF TAMPA BAY, INC.

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

ATTENTION: RENATO BOAC 28100 US HWY 19 N, STE 500 CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

ATTENTION: RENATO BOAC 28100 US HWY 19 N, STE 500 CLEARWATER, FL 33761

FEI Number: 01-0804597 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:

BOAC, RENATO 3432 CARDINAL FEATHER DR LAND O LAKES, FL 34638 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: RENATO BOAC

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BOAC, RENATO

Address: 28100 US HWY 19 N, STE 500 City-St-Zip: CLEARWATER, FL 33761

Title: VF

Name: BARTLETT, ANN

Address: 28100 US HWY 19 N, STE 500 City-St-Zip: CLEARWATER, FL 33761

Title: SEC

 Name:
 BARRAGAN, MERCY

 Address:
 28100 US HWY 19 N, STE 500

 City-St-Zip:
 CLEARWATER, FL 33761

Title: BDMR

Name: LACORTE, VILMA

Address: 28100 US HWY 19 N, STE 500 City-St-Zip: CLEARWATER, FL 33761

Title: BDMR Name: LUZOD, RYAN

Address: 28100 US HWY 19 N, STE 500 City-St-Zip: CLEARWATER, FL 33761

Title: BDMR Name: ALLEGO. MEL

Address: 28100 US HWY 19 N, STE 500 City-St-Zip: CLEARWATER, FL 33761

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: RENATO BOAC PRES 10/03/2011