2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000009754

FILED Dec 07, 2012 Secretary of State

Entity Name: PANAMANIAN AMERICAN CHAMBER OF COMMERCE, INC

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

2335 NW 107 AVE SUITE 2M30, BOX # 28 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

2335 NW 107 AVE SUITE 2M30, BOX # 28 DORAL, FL 33172

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

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

THOMAS, GISELA L 2335 NW 107 AVE SUITE 2M30, BOX # 28 DORAL, FL 33178 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: GISELA THOMAS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: THOMAS, GISELA L

Address: 2335 NW 107 AVE - SUITE 2M30, BOX # 28

City-St-Zip: DORAL, FL 33172

Title: VP/D

Name: DE LA CRUZ, ALEX

Address: 9500 S. DADELAND BOULEVARD, SUITE 801

City-St-Zip: MIAMI, FL 33156

Title: TR/D

Name: THOMAS, GISELA

Address: 2335 NW 107 AVE - SUITE 2M30, BOX # 28

City-St-Zip: DORAL, FL 33178

Title: S/D

Name: DE LA CRUZ, ALEX

Address: 9500 S. DADELAND BOULEVARD, SUITE 801

City-St-Zip: MIAMI, FL 33156

Title: O/D

Name: GAROFALO, JEANNETTE

Address: 2335 NW 107 AVE - SUITE 2M30, BOX # 28

City-St-Zip: DORAL, FL 33172

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: GISELA THOMAS PRE 12/07/2012