

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED

02 OCT 30 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P00000014999

1. Corporation Name

PANTHEON FUND, INC.

Principal Place of Business

777 LAKEVIEW DRIVE
MIAMI FL 33140

Mailing Address

777 LAKEVIEW DRIVE
MIAMI FL 33140

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

02/11/2000

5. FEI Number

65-0982082

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
D	STAUBER, DANIEL	777 ARTHUR GODFREY RD, 2ND FL	MIAMI BEACH FL 33140
D	TOBIN, MICHAEL	777 ARTHUR GODFREY RD, 2ND FL	MIAMI BEACH FL 33140

000008700710
10/30/02--01078--008 **150.00

8. Name and Address of Current Registered Agent

J. BENNETT BROCOCK, P.A.
126 E JEFFERSON ST
ORLANDO FL 32801

9. Name and Address of New Registered Agent

Name DANIEL STAUBER
Street Address (P.O. Box Number is Not Acceptable)
777 Lakeview Dr.
Suite, Apt. #, Etc.
City Miami Beach Fl. State FL Zip Code 33140

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of
Registered Agent

SIGNATURE REQUIRED

REGISTERED AGENT MUST SIGN

Date

10/25/02

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. 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:

SIGNATURE REQUIRED
DANIEL STAUBER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

10/25/02

Daytime Phone #

CR2E040 (8/02)

October 25 2002

Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Re: Pantheon Fund, INC.
Fei - 65-0982082

Dear Sirs/Madams

This letter is to confirm that
as a Director of Pantheon Fund, INC, I
hereby confirm that I, nor the Corporation
received the two (2) prior uniform business
report (UBS) notices. Please accept this letter
+ a completed reinstatement form, along with a
check in the amount of \$150⁰⁰ ~~xx~~, for
reinstatement.

Thank you for your attention towards
this matter.

Very Truly Yours
Pantheon Fund, INC.



Daniel Straker (305-868-8279)