

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P01000099134

1. Entity Name
MR. PANAMA, INC.



FILED

2009 JAN 13 P 12:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

17830 NE 6 AVE.
NORTH MIAMI BEACH, FL 33162

Mailing Address

17830 NE 6 AVE.
NORTH MIAMI BEACH, FL 33162

2. Principal Place of Business - No P.O. Box #

459 NE 167 Street

3. Mailing Address

459 NE 167 Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

11242008

REIN-P

CR2E098 (1/07)



City & State

North miami Beach

City & State

North miami Beach

4. FEI Number

82-0547994

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MELENDEZ, EDUARDO
17830 NE 6 AVE.
NORTH MIAMI BEACH, FL 33162

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$750.00
After January 1, 2009, Fee will be \$900.00

10. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	MELENDEZ, EDUARDO	
STREET ADDRESS	17830 NE 6 AVE	
CITY-ST-ZIP	NORTH MIAMI BEACH, FL 33162	
TITLE	SD	<input type="checkbox"/> Delete
NAME	MELENDEZ, DAYRA C	
STREET ADDRESS	17830 NE 6 AVE	
CITY-ST-ZIP	NORTH MIAMI BEACH, FL 33162	
TITLE	VP	<input type="checkbox"/> Delete
NAME	MELENDEZ, CHRISTIAN	
STREET ADDRESS	17830 NE 6 AVE	
CITY-ST-ZIP	NORTH MIAMI BEACH, FL 33162	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	459 NE 167 Street
CITY-ST-ZIP	North miami Beach FL 33162-3906
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	459 NE 167 Street
CITY-ST-ZIP	North miami Beach FL 33162-3906
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	459 NE 167 Street
CITY-ST-ZIP	North miami Beach FL 33162-3906
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	400143346074
CITY-ST-ZIP	02/11/09--01005--012 **150.00
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	REINSTATEMENT
CITY-ST-ZIP	2008
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Expiring Date

11/11/08 (30)

"MR. PANAMA, INC."

-INSURANCE-

"WE KNOW CAR DEALERS"

459 NE 167 STREET , NORTH MIAMI BEACH, FL. 33162

305 249 3966 / 1 800 995 2372 / 249 9355 FAX / E MAIL: SALES@MRPANAMA.NET

JANUARY 9, 2009

TO FLORIDA DEPARTMENT OF STATE
CORPORATION DIVISION

FROM EDUARDO E. MENDEZ

RF REF NO. 0P 01000099134
PROCESSING OF CORP.RENEWAL 2008-2009

THIS IS TO CONFIRM THE RECEIVING OF YOUR DEC. 22, 2008 LETTER, ASKING FOR ANOTHER \$600.00 IN ORDEER TO RESINATE OUR CORP ANNUAL REGISTRATION.

RESPECTFULLY WE ARE REQUESTING TO WAIVE THIS \$600 .00 PENALTY.

WE BASED OUR PETITION, ON THE FACT, THAT WE DID NOT RECEIVED THE RENEWAL DOCUMENTATION FOR THE 2008-2009 RENEWAL.

WE ARE NO LONGER ON 17830 NE 6 AVE. NORTH MIAMI BEACH, FL. 33162.

PLEASE CONSIDER ALSO, THE FACT THAT WE MOVED TO A NEW LOCATION, INDICATED ON THE REQUESTED CHANGES.

IN ADDITION, IT IS ALSO IMPERATIVE TO PLEASE CONSIDER THE VERY HARD TIMES, THAT MOST BUSINESS ARE GOING THROUGH TO SURVIVE.

WE ARE NO EXCEPTION AND PAYING AN ADDITIONAL \$600 .-, IT WOULD BE VERY HARD FOR US.

I AM ATTACHING AGAIN, THE FULL DOCUMENTATION, HOPPING, THAT YOU WOULD ACCEPT OUR PETITION AND FINISH THE PROCESSING WITH THE \$150.00 RENEWAL FEE ALONE.

FOR ANY FURTHER EXPLANATION, PLEASE DO NOT HESITATE TO CONTACT ME PERSONALLY

THANK YOU KINDLY,

EDUARDO MENDEZ
AKA MR PANAMA

