2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Nov 30, 2009
Secretary of State

DOCUMENT# P01000099134

Entity Name: MR. PANAMA, INC.

Current Principal Place of Business:

459 NE 167 STREET
NORTH MIAMI BEACH, FL 331623906

New Principal Place of Business:

Current Mailing Address:

459 NE 167 STREET
NORTH MIAMI BEACH, FL 331623906

New Mailing Address:

FEI Number: 82-0547994 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: EDUARDO MENDEZ
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: MENDEZ, EDUARDO
Address: 459 NE 137 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 331623906

Title: SD ( ) Delete
Name: MENDEZ, DAYRA C
Address: 459 NE 137 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 331623906

Title: VP ( ) Delete
Name: MENDEZ, CHRISTIAN
Address: 459 NE 137 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 331623906

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: MENDEZ, EDUARDO
Address: 459 NE 167 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 331623906

Title: SD (X) Change ( ) Addition
Name: MENDEZ, DAYRA C
Address: 459 NE 167 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 331623906

Title: VP (X) Change ( ) Addition
Name: MENDEZ, CHRISTIAN
Address: 459 NE 167 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 331623906

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDUARDO MENDEZ PRES 11/30/2009
Electronic Signature of Signing Officer or Director Date