

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000086964

Entity Name: PANTANAL STORE INC.

FILED
Jun 26, 2007
Secretary of State

Current Principal Place of Business:

583 E. SAMPLE ROAD
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

583 E. SAMPLE ROAD
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 22-3964977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEDER MATIAS DA SILVA
583 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 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: NEDER MATIAS DA SILVA

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: PVSD () Delete
Name: NEDER MATIAS DA SILVA
Address: 583 E. SAMPLE ROAD
City-St-Zip: POMPAN BEACH, FL 33064

Title: D () Delete
Name: NEDER MATIAS DA SILVA
Address: 296 NEW YORK AVENUE
City-St-Zip: NEWARK, NJ 07105

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: NEDER MATIAS DA SILVA
Address: 72 MADISON STREET
City-St-Zip: NEWARK, NJ 07105

Title: D () Change (X) Addition
Name: MATIAS, TAYNARA S
Address: 4377 SW 10TH PLACE # 204
City-St-Zip: DEERFIELD BEACH, FL 33442

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: NEDER MATIAS DA SILVA

PD

06/26/2007

Electronic Signature of Signing Officer or Director

Date