

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000002172

FILED
Dec 15, 2011
Secretary of State

Entity Name: PAN AMERICAN MEDIA GROUP, INC.

Current Principal Place of Business:

1600 MICANOPY AVENUE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

1600 MICANOPY AVENUE
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 05-0549992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, SERIO L
2721 S.W. 92ND PLACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ALDUNCIN, JUAN P
1600 MICANOPY AVE
MIAMI, FL 33133 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: JUAN PEDRO ALDUNCIN

12/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALDUNCIN, JUAN P
Address: 1600 MICANOPY AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: MOLINA-HAMPSHIRE, LAURA G
Address: 1600 MICANOPY AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUAN PEDRO ALDUNCIN

PRES

12/15/2011

Electronic Signature of Signing Officer or Director

Date