2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000057183

Entity Name: THE PANACEA GROUP, INC.

FILED Jul 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

405 CENTRAL AVE 501 38TH AVE. NE

450 SAINT PETERSBURG, FL 33704

SAINT PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

405 CENTRAL AVE 501 38TH AVE. NE

450 SAINT PETERSBURG, FL 33704 SAINT PETERSBURG, FL 33701

FEI Number: 56-2361344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEITMAN, STAN
405 CENTRAL AVE
501 38TH AVE. NE
4450
SAINT PETERSBURG, FL 33704 US

450 SAINT PETERSBURG, FL 33704 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: STAN HEITMAN 07/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HEITMAN, STAN Address: 501 38TH AVE. NE

City-St-Zip: SAINT PETERSBURG, FL 33704

Title: D

Name: HEITMAN, CINDY Address: 501 38TH AVE. NE

City-St-Zip: SAINT PETERSBURG, FL 33704

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: STAN HEITMAN D 07/08/2011