2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000061267

FILED Oct 10, 2006 Secretary of State

Entity Name: PANAMERICAN TAX SERVICES AND ACCOUNTING, INC.

New Principal Place of Business: Current Principal Place of Business: 1261 NW 29 ST MIAMI, FL 33142 **Current Mailing Address: New Mailing Address:** 1261 NW 29 ST MIAMI, FL 33142 FEI Number: 20-0952192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HERNANDEZ, MAYRA M 6375 W 27 AVE APT 103-2 HIALEAH, FL 33016 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: MAYRA HERNANDEZ 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPT () Delete () Change () Addition GENAO, ABEL Name: Name: 6375 W 27 AVE APT 104-2 Address: Address: City-St-Zip: MIAMI, FL 33142 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ABEL GENAO PRES 10/10/2006