

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000101346

FILED
Feb 17, 2011
Secretary of State

Entity Name: PANTHEON ENTERPRISES INC.

Current Principal Place of Business:

1 ENTERPRISE DRIVE
UNIT - 9
BUNNELL, FL 32137

New Principal Place of Business:

91 BEACON MILL LANE
PALM COAST, FL 32137

Current Mailing Address:

67 FARVIEW RD
TENAFLY, NJ 07670

New Mailing Address:

FEI Number: 20-3155864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBEDEVA, NATALIYA
91 BEACON MILL LANE
PALM COAST, FL 32137 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: NATALIYA LEBEDEVA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEBEDEVA, NATALIYA
Address: 91 BEACON MILL LN
City-St-Zip: PALM COAST, FL 32137

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: NATALIYA LEBEDEVA

Electronic Signature of Signing Officer or Director

P

02/17/2011

Date