

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 NOV -4 PM 3:13

DOCUMENT # **P07000031195**

1. Corporation Name

PANFAN USA, Inc

2. Principal Office Address - No P.O. Box #

189 SE OSPREY RIDGE

Suite, Apt. #, etc.

3. Mailing Office Address

189 SE OSPREY RIDGE

Suite, Apt. #, etc.

City & State

PORT ST LUCIE FL

City & State

PORT ST LUCIE FL

Zip

34984

Country

U.S.A.

Zip

34984

Country

U.S.A.

100162490121

11/04/09--01024--008 **300.00
CR2E081 (12/08)

4. Date Incorporated or Qualified
To Do Business in Florida

03/09/2007

5. FEI Number

20-8600082

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

STERLING, EDWARD C JR.

Street Address (P.O. Box Number is Not Acceptable)

636 US HWY ONE

Suite, Apt. #, Etc.

118

City

NORTH PALM BEACH

State

FL

Zip Code

33408

☒ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

[Signature]

REGISTERED AGENT MUST SIGN

Date **11/2/09**

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	O' HARTE, THOMAS P	189 SE OSPREY RIDGE	PORT ST LUCIE FL 34984
VP	MAYE MARTIN M	189 SE OSPREY RIDGE	PORT ST LUCIE FL 34984

REINSTATEMENT

11/1/09
D8-09

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

11/01/09

Daytime Phone #