

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000060630

FILED
Apr 05, 2011
Secretary of State

Entity Name: PAN OCEAN CONSULTING USA CORPORATION

Current Principal Place of Business:

777 FLAGLER DRIVE - SUITE 800
WEST PALM BEACH, FL 33401

New Principal Place of Business:

777 SOUTH FLAGLER DRIVE
WEST TOWER, SUITE 800
WEST PALM BEACH, FL 33401

Current Mailing Address:

777 FLAGLER DRIVE - SUITE 800
WEST PALM BEACH, FL 33401

New Mailing Address:

777 SOUTH FLAGLER DRIVE
WEST TOWER, SUITE 800
WEST PALM BEACH, FL 33401

FEI Number: 27-0990181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMILTON, BRENDA
101 PLAZA REAL SOUTH
SUITE 201 SOUTH
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MARTIN, DOUGLAS P
777 SOUTH FLAGLER DRIVE
WEST TOWER, SUITE 800
WEST PALM BEACH, FL 33401 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: DOUGLAS P. MARTIN

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MARTIN, DOUGLAS P
Address: 777 SOUTH FLAGLER DRIVE, WEST TOWER #800
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: DOUGLAS P. MARTIN

CEO

04/05/2011

Electronic Signature of Signing Officer or Director

Date