

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000024483

FILED
Jan 07, 2009
Secretary of State

Entity Name: VIDEO CITY OF PANAMA CITY INC.

Current Principal Place of Business:

1826 LISEBY AVE
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

1826 LISEBY AVE
PANAMA CITY, FL 32405 US

New Mailing Address:

FEI Number: 59-3230627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PABON, MIGUEL
4024 TRANSMITTER RD
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

PABON, GLORIA
4024 TRANSMITTER RD
PANAMA CITY, FL 32401 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: GLORIA PABON

01/07/2009

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:

Title: D () Delete
Name: PABON, CARLOS
Address: 4024 TRANSMITTER RD
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: PABON, GLORIA
Address: 4024 TRANSMITTER RD
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: PABON, MIGUEL
Address: 4024 TRANSMITTER RD
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GLORIA PABON

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01/07/2009

Electronic Signature of Signing Officer or Director

Date