

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000064358

Entity Name: JAX PANAMA, INC.

FILED  
Feb 07, 2006  
Secretary of State

## Current Principal Place of Business:

2400 E LAS OLAS BLVD. #218  
FORT LAUDERDALE, FL 33301 US

## New Principal Place of Business:

130 SOUTH UNIVERSITY DRIVE  
SUITE A  
PLANTATION, FL 33324 US

## Current Mailing Address:

2400 E LAS OLAS BLVD. #218  
FORT LAUDERDALE, FL 33301 US

## New Mailing Address:

130 SOUTH UNIVERSITY DRIVE  
SUITE A  
PLANTATION, FL 33324 US

FEI Number: 04-3338262

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOOD, DALE  
2400 E LAS OLAS BLVD #218  
FT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

WOOD, DALE  
130 SOUTH UNIVERSITY DRIVE  
SUITE A  
PLANTATION, FL 33324 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: DALE WOOD

02/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: WOOD, WILLIAM A  
Address: P.O. BOX 1324  
City-St-Zip: NORTH HAMPTON, NH 03862

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: WOOD, DALE  
Address: 130 SOUTH UNIVERSITY DRIVE, SUITE A  
City-St-Zip: PLANTATION, FL 33324

Title: VD ( ) Change (X) Addition  
Name: MAYER, THOMAS  
Address: 130 SOUTH UNIVERSITY DRIVE, SUITE A  
City-St-Zip: PLANTATION, FL 33324

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: DALE WOOD

P

02/07/2006

Electronic Signature of Signing Officer or Director

Date