

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000021176

Entity Name: PANTERRA II OF FLORIDA, INC.

FILED  
Mar 16, 2008  
Secretary of State

## Current Principal Place of Business:

236 VIA D'ESTE  
APT. #: 1402  
DELRAY BEACH, FL 33445 US

## New Principal Place of Business:

6970 ANTINORI LANE  
BOYNTON BEACH, FL 33437 US

## Current Mailing Address:

236 VIA D'ESTE  
APT. #: 1402  
DELRAY BEACH, FL 33445 US

## New Mailing Address:

6970 ANTINORI LANE  
BOYNTON BEACH, FL 33437 US

FEI Number: 65-0663627

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RODKIN, STUART A  
236 VIA D'ESTE  
APT. #: 1402  
DELRAY BEACH, FL 33445 US

## Name and Address of New Registered Agent:

RODKIN, STUART A  
6970 ANTINORI LANE  
BOYNTON BEACH, FL 33437 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: STUART A. RODKIN

03/16/2008

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: DPS ( ) Delete  
Name: RODKIN, STUART A  
Address: 236 VIA D'ESTE APT. # 1402  
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: TVP ( ) Delete  
Name: RODKIN, MYRNA  
Address: 236 VIA D'ESTE APT. #: 1402  
City-St-Zip: DELRAY BEACH, FL 33445 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: RODKIN, STUART A  
Address: 6970 ANTINORI LANE  
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: TVP (X) Change ( ) Addition  
Name: RODKIN, MYRNA  
Address: 6970 ANTINORI LANE  
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: STUART A. RODKIN

DPS

03/16/2008

Electronic Signature of Signing Officer or Director

Date