

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000102874

FILED
Apr 01, 2005
Secretary of State

Entity Name: PANAMERICAN FINANCIAL GROUP, INC

Current Principal Place of Business:

6595 NW 36 ST
SUITE 113
MIAMI, FL 33166 US

New Principal Place of Business:

245 SE 1ST ST
SUITE 442
MIAMI, FL 33131 US

Current Mailing Address:

6595 NW 36 ST
SUITE 113
MIAMI, FL 33166 US

New Mailing Address:

245 SE 1ST ST
SUITE 442
MIAMI, FL 33131 US

FEI Number: 65-0797912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATALI, LISTER R JR
18 DE LEON DR
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

NATALI, LISTER R JR
1029 WESTWARD DR
MIAMI SPRINGS, FL 33166 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: LISTER NATALI

04/01/2005

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: P () Delete
Name: LISTER, ROBERT N JR
Address: 1029 WESTWARD DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VD (X) Delete
Name: HERRERO, SERAFIN A
Address: 1820 SW 81 AVENUE, APT. 3207
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NATALI, LISTER R JR
Address: 1029 WESTWARD DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LISTER NATALI

P

04/01/2005

Electronic Signature of Signing Officer or Director

Date