

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000094991

Entity Name: PANFIN, INC.

FILED
Oct 25, 2004
Secretary of State

Current Principal Place of Business:

15980 NW HWY 441
ALACHUA, FL 32615 US

New Principal Place of Business:

7011 W. NEWBERRY ROAD
GAINESVILLE, FL 32605 US

Current Mailing Address:

3003 NW 30TH TERR
GAINESVILLE, FL 32605 US

New Mailing Address:

7011 W. NEWBERRY ROAD
GAINESVILLE, FL 32605 US

FEI Number: 59-3544452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MODI, PANKAJ
3003 NW 30TH TERR
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

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:

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: MODI, PANKAJ
Address: 3003 NW 30TH TERR.
City-St-Zip: GAINESVILLE, FL 32605

Title: V () Delete
Name: SHAH, MEENA S
Address: 5455 W. GROVE
City-St-Zip: SKOKIE, IL 60077

Title: S (X) Delete
Name: MODI, MAMTA
Address: 3003 NW 30TH TERR.
City-St-Zip: GAINESVILLE, FL 32605

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 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: MODI PANKAJ

P

10/25/2004

Electronic Signature of Signing Officer or Director

Date