

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S47392

Entity Name: COPAN ENTERPRISES INC.

FILED
Oct 05, 2007
Secretary of State

Current Principal Place of Business:

6101 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6101 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0267165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JALAZO, FREDRICK A.
3556 ADMIRALS WAY
DELRAY BCH, FL 33483 US

Name and Address of New Registered Agent:

RICHARD, GROSS W
6101 COMMERCE
BOCA RATON, FL 33487 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: RICHARD W. GROSS

10/05/2007

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: UDELL, MITCHELL
Address: 300 WEST END AVE
City-St-Zip: NEW YORK, NY 10022

Title: CFO () Delete
Name: JALAZO, FREDRICK A
Address: 3556 ADMIRALS WAY
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: RICHARD, GROSS W
Address: 6101 PARK OF COMMERCE BLVD
City-St-Zip: BOCA RATON, FL 33487

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: RICHARD W. GROSS

CFO

10/05/2007

Electronic Signature of Signing Officer or Director

Date