

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V05854

FILED
Jan 04, 2011
Secretary of State

Entity Name: PAN AMIGO, INC.

Current Principal Place of Business:

19204 W LAKE DR
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

6355 NW 36 ST
STE 600
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0326568 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JACKSON, PATRICIA
19204 W LAKE DR
MIAMI, FL 33015 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: PATRICIA JACKSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: JACKSON, JOHN H.
Address: 19204 W LAKE DR
City-St-Zip: MIAMI, FL 33015

Title: ST
Name: JACKSON, PATRICIA F.
Address: 19204 W LAKE DR
City-St-Zip: MIAMI, FL

Title: D
Name: DIORIO, MARY
Address: 19204 W. LAKE DR.
City-St-Zip: MIAMI, FL 33015

I hereby 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 all other like empowered.

SIGNATURE: PATRICIA JACKSON

Electronic Signature of Signing Officer or Director

SEC.

01/04/2011

Date