2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V22840

MIAMI LAKES, FL 33014 US

Entity Name: PANTA ENTERPRISES, INC.

FILED Nov 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6910 MAIN STREET 2218 NW 82 AVE.

NO. 153 DORAL, FL 33122 US MIAMI LAKES, FL 33014 US

Current Mailing Address: New Mailing Address:

6910 MAIN STREET 2218 NW 82 AVE.

NO. 153 DORAL, FL 33122 US MIAMI LAKES, FL 33014

FEI Number: 65-0322572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PANTALEON, ALBERT
6910 MAIN STREET
NO. 153
PANTALEON, ALBERT
2218 NW 82 AVE.
DORAL, FL 33122 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: ALBERT PANTALEON 11/08/2004

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 PANTALEON, ALBERT
 Name:
 PANTALEON, ALBERT

 Address:
 6910 MAIN STREET, NO. 153
 Address:
 2218 NW 82 AVE.

 City-St-Zip:
 MIAMI LAKES, FL 33014
 City-St-Zip:
 DORAL, FL 33122

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: ALBERT PANTALEON PRES 11/08/2004