

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F37892

FILED
Jan 18, 2011
Secretary of State

Entity Name: PACIFIC AMERICAN INVESTMENTS LTD., INC.

Current Principal Place of Business:

P. O. BOX 291298
PORT ORANGE, FL 32129 US

New Principal Place of Business:

330 COUNTRY CIRCLE DRIVE, WEST
PORT ORANGE, FL 32128 US

Current Mailing Address:

P. O. BOX 291298
PORT ORANGE, FL 32129 US

New Mailing Address:

FEI Number: 59-2105346 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WRIGHT, E.M.
330 COUNTRY CIR DR
DAYTONA BCH, FL 32124 US

Name and Address of New Registered Agent:

WRIGHT, E.M.
330 COUNTRY CIR DR, WEST
PORT ORANGE, FL 32128 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: E.M. WRIGHT

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: WRIGHT, E.M.
Address: 330 COUNTRY CIR DR WEST
City-St-Zip: PORT ORANGE, FL 32128

Title: VPD
Name: WRIGHT, P.D.
Address: 330 COUNTRY CIR DR, WEST
City-St-Zip: PORT ORANGE, FL 32128

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: E.M. WRIGHT

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date