

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L62716

FILED
Jun 14, 2006
Secretary of State

Entity Name: PACANA CORPORATION

Current Principal Place of Business:

2890 N ANDREWS AVENUE
SUITE B
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

2890 N ANDREWS AVENUE
SUITE B
FORT LAUDERDALE, FL 33311 US

FEI Number: 65-0211610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

1825 PONCE DE LEON BLVD
141
CORAL GABLES, FL 33134 US

New Mailing Address:

1825 PONCE DE LEON BLVD
141
CORAL GABLES, FL 33134 US

Name and Address of Current Registered Agent:

MAHON, JAMES F
2890 N. ANDREWS AVENUE
SUITE B
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

PORTUONDO, MARIO B
1825 PONCE DE LEON BLVD
141
CORAL GABLES, FL 33134 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: MARIO B. PORTUONDO

06/14/2006

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: PSD () Delete
Name: PORTUONDO, MARIO B
Address: 2890 N ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PORTUONDO, MARIO B
Address: 1825 PONCE DE LEON BLVD, SUITE 141
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIO B. PORTUONDO

PSD

06/14/2006

Electronic Signature of Signing Officer or Director

Date