

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000034723

FILED
May 31, 2011
Secretary of State

Entity Name: PORTER BOYD INC.

Current Principal Place of Business:

1050 OLD DIXIE HWY.
#10
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1050 OLD DIXIE HWY.
#10
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 04-3612227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, LARRY
129 LEHANE TER #131
NORTH PALM BEACH, FL 33408 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: LARRY BOYD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOYD, LARRY
Address: 129 LEHANE TER #131
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: PORTER, CLAIRE
Address: 129 LEHANE TER #131
City-St-Zip: NORTH PALM BEACH, FL 33408

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: LARRY BOYD

Electronic Signature of Signing Officer or Director

PRES

05/31/2011

Date