

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000004539

Entity Name: PORT CITY PROMOTIONS, INC.

FILED
Oct 29, 2008
Secretary of State

Current Principal Place of Business:

8638 PHILLIPS HIGHWAY, SUITE 8
JACKSONVILLE, FL 32256

New Principal Place of Business:

8638 PHILLIPS HIGHWAY
SUITE #8
JACKSONVILLE, FL 32256

Current Mailing Address:

302 23RD STREET
ST. AUGUSTINE, FL 32084

New Mailing Address:

8638 PHILLIPS HIGHWAY
SUITE #8
JACKSONVILLE, FL 32256

FEI Number: 20-5378602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TODARO, SUSAN L
8638 PHILLIPS HIGHWAY, SUITE 8
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

TODARO, SUSAN L
8638 PHILLIPS HIGHWAY
SUITE #8
JACKSONVILLE, FL 32256 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: SUSAN L. TODARO

10/29/2008

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: P () Delete
Name: TODARO, SUSAN L
Address: 302 23RD STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: V () Delete
Name: TODARO, TIMOTHY C
Address: 302 23RD STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TODARO, SUSAN L
Address: 302 23RD STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SUSAN L. TODARO

PRES

10/29/2008

Electronic Signature of Signing Officer or Director

Date