2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000002414

FILED Jan 12, 2010 Secretary of State

Entity Name: PUMPS, PEARLS, AND PORTFOLIOS, INC.

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

6200 SW 62ND PLACE SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

6200 SW 62ND PLACE SOUTH MIAMI, FL 33143

FEI Number: 34-1989365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

JOHNSON, SHARON 6200 SW 62ND PLACE SOUTH MIAMI, FL 33143 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: SHARON KENDRICK-JOHNSON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: JOHNSON, SHARON K Address: 6200 SW 62ND PLACE City-St-Zip: S MIAMI, FL 33143

Title: TD

 Name:
 WILSON, REGINA

 Address:
 2830 NW 175 ST

 City-St-Zip:
 MIAMI, FL 33056

Title: SD

Name: VECENTY, PATRICIA
Address: 6290 SW 62ND PLACE
City-St-Zip: MIAMI, FL 33143

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHARON KENDRICK-JOHNAON

CEO

01/12/2010