

P04000065615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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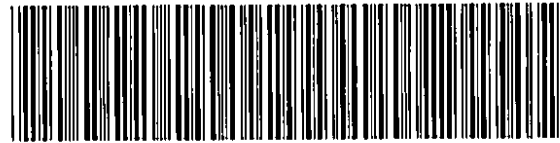
(Business Entity Name)

(Document Number)

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ALL INFORMATION

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TO: Amendment Section
Division of Corporations

SUBJECT: Vintage Investors Portfolio, Inc.
Name of Corporation

DOCUMENT NUMBER: P04000065615

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Devon James
Name of Contact Person

Vintage Investors Portfolio, Inc
Firm/Company

819 N. Rainbow Drive
Address

Hollywood, FL 33021
City/State and Zip Code

djames30711@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Devon James at (917) 361-4119
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Vintage Investors Portfolio, Inc.
2. The principal office address: 17242 4th Court North
Loxahatchee, FL 33470
3. The mailing address (if different): 819 N. Rainbow Drive
Hollywood, FL 33021
4. Date of incorporation/qualification: 04/20/2004 Document number: PO4000065615
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Devon L James
2900 NW 183rd Street
Miami Gardens, FL 33056

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Devon James
819 N. Rainbow Drive
P.O. Box NOT acceptable
Hollywood, FL 33021

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

DL James

Signature of an officer or director

Devon L. James / President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

DL James

Signature of Registered Agent

10/31/17

Date

If signing on behalf of an entity:

Devon James

Typed or Printed Name

*** FILING FEE: \$35.00 ***