

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000146204

FILED
May 19, 2011
Secretary of State

Entity Name: PORTFOLIO PARTNERS INC.

Current Principal Place of Business:

11081 SOUTHERN BLVD.
SUITE 150
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

1154 STALLION DRIVE
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

11081 SOUTHERN BLVD.
SUITE 150
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

1154 STALLION DRIVE
LOXAHATCHEE, FL 33470 US

FEI Number: 20-5952022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAUMGARDNER, ROBERT
1154 STALLION DRIVE
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

BAUMGARDNER, PAMELA
1154 STALLION DRIVE
LOXAHATCHEE, FL 33470 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: PAMELA A BAUMGARDNER

05/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BAUMGARDNER, PAMELA
Address: 1154 STALLION DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: PAMELA A BAUMGARDNER

PRES

05/19/2011

Electronic Signature of Signing Officer or Director

Date