

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000006104

FILED
Oct 17, 2012
Secretary of State

Entity Name: BAY AREA PORTFOLIOS INC.

Current Principal Place of Business:

1170 TREE SWALLOW DRIVE, SUITE 232
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1170 TREE SWALLOW DRIVE, SUITE 322
WINTER SPRINGS, FL 32708

Current Mailing Address:

1170 TREE SWALLOW DRIVE, SUITE 232
WINTER SPRINGS, FL 32708

New Mailing Address:

1170 TREE SWALLOW DRIVE, SUITE 322
WINTER SPRINGS, FL 32708

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERAAN, ROSS
1170 TREE SWALLOW DRIVE, SUITE 232
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

MEYERAAN, ROSS
1170 TREE SWALLOW DRIVE, SUITE 322
WINTER SPRINGS, FL 32708 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: ROSS MEYERAAN

10/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEYERAAN, ROSS
Address: 1170 TREE SWALLOW DRIVE, SUITE 322
City-St-Zip: WINTER SPRINGS, FL 32708

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: ROSS MEYERAAN

PRES

10/17/2012

Electronic Signature of Signing Officer or Director

Date