

2024 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F22000001237

Entity Name: PACKARD CONSULTING INTERNATIONAL INC.

Current Principal Place of Business:

2218 REGINA DRIVE
CLARKSBURG, MD 20871

Current Mailing Address:

4300 MAIN ST.
SUITE 1
JUPITER, FL 33458 US

FEI Number: 84-3018346

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PACKARD II, GEORGE RANDOLPH CEO
4300 MAIN ST.
SUITE 1
JUPITER, FL 33477 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: GEORGE R. PACKARD II

03/20/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C
Name PACKARD II, GEORGE R
Address 2218 REGINA DRIVE
City-State-Zip: CLARKSBURG MD 20871

Title P
Name RUTTENBERG, JOHN J
Address 5188 SW HAMMOCK CREEK DRIVE
City-State-Zip: PALM CITY FL 34990

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: GEORGE R. PACKARD II

CEO

03/20/2024

Electronic Signature of Signing Officer/Director Detail

Date