

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000025837

FILED
Mar 19, 2012
Secretary of State

Entity Name: PORTEN MANAGEMENT, LLC

Current Principal Place of Business:

333 NE 2ND ST
DELRAY BEACH, FL 33483

New Principal Place of Business:

138 N SWINTON AVENUE
DELRAY BEACH, FL 33444

Current Mailing Address:

333 NE 2ND ST
DELRAY BEACH, FL 33483

New Mailing Address:

138 N SWINTON AVENUE
DELRAY BEACH, FL 33444

FEI Number: 16-1632670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LENNIE
333 NE 2ND ST
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

SMITH, LENNIE
138 N SWINTON AVENUE
DELRAY BEACH, FL 33444 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: LENNIE SMITH

03/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PORTEN, SCOTT
Address: 138 N SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP
Name: SMITH, LENNIE
Address: 138 N SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LENNIE SMITH

VP

03/19/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date