

2004 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 26, 2004
Secretary of State**

DOCUMENT# P99000059403

Entity Name: PORTOBELLO, INC.

Current Principal Place of Business:

56 BISCAYNE BLVD
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

3400 N.E. 192ND STREET, #1512
AVENTURA, FL 33180

New Mailing Address:

3400 N.E. 192ND STREET, #911
AVENTURA, FL 33180

FEI Number: 65-0933733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALON, ROBERT
424 LAKEVIEW DRIVE #203
FORT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANTONELLO, EURIDES
Address: RUA TOMAS CARVALNAL 865 APT 81
City-St-Zip: SAN PAULO, BRASIL, SP 04006003

Title: VPS () Delete
Name: ALON, ROBERT
Address: 16641 SW 5 CT
City-St-Zip: FORT LAUDERDALE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALON ROBERT

VPS

10/26/2004

Electronic Signature of Signing Officer or Director

Date