

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE

Secretary of State

DIVISION OF CORPORATIONS

FILED

02 SEP -5 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

F93000005808

1. Corporation Name

PORTOBELLO AMERICA, INC.

2. Principal Office Address

1205 N. MILLER

Suite, Apt. #, etc.

City & State

ANAHEIM, CA

Zip

92806

Country

USA

3. Mailing Office Address

1205 N. MILLER

Suite, Apt. #, etc.

City & State

ANAHEIM, CA

Zip

92806

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

12-22-1993

5. FEI Number

06-1299145

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

Suite, Apt. #, Etc

City

Tallahassee

State

FL

Zip Code

32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Brian Courtney
Asst. V. Pres.

REGISTERED AGENT MUST SIGN

Date

9/4/02

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip

— See attached —

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GLADIMIR BREZEZINSKI

Date

8/26/02

Daytime Phone #

(714) 234-2344

CR2E081 (9/01)

PORTOBELLO AMERICA, INC.
1205 N. MILLER ST.
ANAHEIM, CA 92806

CORPORATE OFFICERS		TITLE	DIRECTORS	RESIDENCE	BUSINESS - ADDRESS
Cesar Gomes Jr.			Chairman of Board	R. IPE Amarelo No. 50 Florianopolis, SC Brazil 88000	ROD.SC 401 No. 4626 Florianopolis, SC Brazil 88032-000
Brian Streadbeck		C.E.O.	Director	9521 Mary Circle Villa Park, CA 92861	1205 North Miller St. Anaheim, CA 92806
Valerio Gomes			Director	R.Alves De Brito No. 85 Florianopolis, SC Brazil 88000	ROD.SC 401 No. 4626 Florianopolis, SC Brazil 88032-000
Glauco Corte			Director	Rua Cap. Rommales de Barros 705 Casa 28 Carvoeira Florianopolis, SC Brazil 88040-600	ROD.SC 401 No. 4626 Florianopolis, SC Brazil 88032-000
Mario Baptista			Director	Rua Joao Henrique Conclaves, 850 Florianopolis, SC, Brazil 88063-300	ROD.SC 401 No. 4626 Florianopolis, SC Brazil 88032-000
Paulo Pereira		Vice-President	Secretary	8 Greco Aisle Irvine, CA 92614	1205 North Miller St. Anaheim, CA 92806
Decio Magnani		Vice-President		648 N.W. 111th Way Coral Springs, FL 33071	2939 N. Powerline Rd. Pompano Beach, FL 33069
Mauricio Scheibe		Vice-President		104 Heritage Blvd. Unit 6 Princeton, NJ 08540	2122 Felver Court Rahway, NJ 07065
Gladimir Brzezinski		Controller	Treasurer	2855 Pinecreek Drive Apt D234 Costa Mesa, CA 92626	1205 North Miller St. Anaheim, CA 92806

Federal ID 06-1299145

Incorporated in Delaware 03/07/90

Registered Agent

CSC

Address

32 Loockerman Square, Suite L-200

Dover, Delaware 19901

Portobello® America, Inc.

August 28, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Due to an address change, we have not received a Corporation Annual Report renewal form for the past couple of years. Our address is *not*: 470 West Ave. Stamford, CT 06902. Our address is:

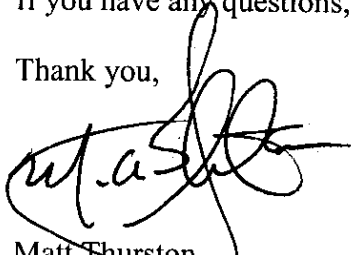
Portobello America, Inc.
1205 North Miller
Anaheim, CA 92806

Due to the address mix up, we ask that you waive the \$600 reinstatement fee.

Enclosed is a check for \$450 to reinstate Portobello America, Inc. in Florida.

If you have any questions, please contact Matt Thurston (714) 234-2344 x127.

Thank you,



Matt Thurston
Senior Accountant

Corporate Office
1205 North Miller
Anaheim, CA 92806
Tel: (714) 234-2344
Fax: (714) 234-4344

Showroom/Warehouse Locations:

1205 North Miller
11620 Goodnight Lane, Suite 200
255 Beinoris Drive
2122 Felter Court
2939 North Powerline Road

Anaheim, CA 92806
Dallas, TX 75229
Wood Dale, IL 60191
Rahway, NJ 07065
Pompano Beach, FL 33069

Telephone:

(714) 535-3311
(972) 243-0222
(630) 521-9430
(732) 815-0368
(954) 969-1616

Fax:

(714) 535-3322
(972) 243-0808
(630) 521-9431
(732) 382-7740
(954) 969-1612