

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F93000005808

FILED
Oct 14, 2009
Secretary of State

Entity Name: PORTOBELLO AMERICA INC.

Current Principal Place of Business:

1822 SW 2ND ST
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

1826 SW 2ND ST
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1822 SW 2ND ST
POMPANO BEACH, FL 33069 US

New Mailing Address:

1826 SW 2ND ST
POMPANO BEACH, FL 33069 US

FEI Number: 06-1299145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: JUDITH REYES

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: COB () Delete
Name: GOMES, CESAR
Address: RUA ANTONIO DIB MUSSI, 79
City-St-Zip: 88015.110 FLORIANOPOLIS SC,

Title: CEO () Delete
Name: MAGNANI, DECIE
Address: 648 NW 11 WAY
City-St-Zip: POMPANO BEACH, FL 33071

Title: D () Delete
Name: BAPTISTA, MARIO
Address: RUA ANTONIO DIB MUSSI, 79
City-St-Zip: 88015.110 FLORIANOPOLIS,

Title: VPS () Delete
Name: JACOBSEN, REDOLFO
Address: 7842 NW 124 TERRACE
City-St-Zip: POMPANO BEACH, FL 33076

Title: D (X) Delete
Name: CORTE, GLAUCO
Address: RUA CAP ROMMALES DE BARROS 705
City-St-Zip: CASA 28 CARVOEIRA,

Title: CFO (X) Delete
Name: BRZEZINSKI, GLADIMIR
Address: 5801 NW 119 TERRACE
City-St-Zip: POMPANO BEACH, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: MAGNANI, DECIO
Address: 648 NW 11 WAY
City-St-Zip: CORAL SPRINGS, FL 33071

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

Title: VPS (X) Change () Addition
Name: JACOBSEN, REDOLFO
Address: 7842 NW 124 TERRACE
City-St-Zip: PARKLAND, FL 33076

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 exemption stated in Chapter 119, 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: DECIO MAGNANI

CEO

10/14/2009

Electronic Signature of Signing Officer or Director

Date