
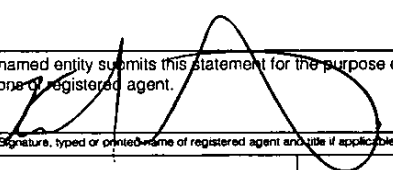
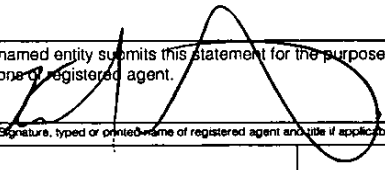
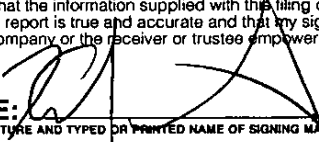


2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 MAY 10 AM 10:06

DOCUMENT # L03000047980					
1. Entity Name PORTOFINO REAL ESTATE INVESTMENTS, LLC					
Principal Place of Business 1250 E HALLANDALE BEACH BLVD, STE 406 HALLANDALE, FL 33009			Mailing Address 1250 E HALLANDALE BEACH BLVD, STE 406 HALLANDALE, FL 33009		
2. Principal Place of Business 1250 E Hallandale Beach Blvd.		3. Mailing Address 1250 E Hallandale Beach Blvd.			
Suite, Apt. #, etc. Penthouse A		Suite, Apt. #, etc. Penthouse A		04262005 REIN-LLC CR2E101 (6/04)	
City & State Hallandale		City & State Hallandale		4. FEI Number <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
Zip 33009		Country US		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
STOLZENBERG, KEITH H ESQ RAFFERTY, HART, STOLZENBERG, ET AL 1401 BRICKELL AVE, STE 825 MIAMI, FL 33131			Name Keith H. Stolzenberg, Esq.		
			Street Address (P.O. Box Number is Not Acceptable) Rafferty, Stolzenberg, Gelles et al		
			1401 Brickell Avenue, Suite 825		
			City Miami		FL Zip Code 33131
8. 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. I am familiar with, and accept the obligations of, registered agent.					
SIGNATURE 			Keith H. Stolzenberg, Esq.		DATE 4/26/05
FILE NOW!!! FEE IS \$200.00			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SAVYSKY, ANDREW M 757 SE 17TH ST #399 FORT LAUDERDALE, FL 33316	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 000054342120 05/12/05--01071--023 **200.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ASSEFF, MICHAEL 1250 E HALLANDALE BEACH BLVD, STE 406 HALLANDALE, FL 33009	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Address 1250 E Hallandale Beach Blvd. Penthouse A Hallandale, FL 33009
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 04-05
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 			Keith H. Stolzenberg, Auth. Repres.		DATE 4/26/05 (305) 373-0330
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date		Daytime Phone #

RAFFERTY, STOLZENBERG, GELLES, TENENHOLTZ & FLYNN, P.A.
ATTORNEYS AT LAW

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BOCA RATON
FT. LAUDERDALE
OF COUNSEL
THOMAS L. ABRAMS
OLGA GONZÁLEZ
THOMAS J. HESS

April 26, 2005

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

Re: Portofino Real Estate Investments, LLC/Doc. No. L03000047980

Dear Madam or Sir:

Enclosed for filing please find the original executed 2005 Limited Liability Company Reinstatement for the above referenced Florida limited liability company which was administratively dissolved on October 1, 2004. Also enclosed is our check number 2652 in the amount of \$200.00 to cover the reinstatement fee.

Thank you for your prompt attention to this matter. Should you need anything further in order to reinstate this company, please contact the undersigned.

Sincerely,

**RAFFERTY, STOLZENBERG, GELLES,
TENENHOLTZ & FLYNN, P.A.**



Toni Clark
Certified Legal Assistant

Enclosures

Cc: Keith H. Stolzenberg, Esq. (w/o encl.)