2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000014905

Entity Name: PORTOFINO INVESTMENT GROUP LLC

Current Principal Place of Business:	**New Principal Place of Business:**
338 TUXEDO LANE WEST PALM BEACH, FL 33401	

Current Mailing Address:	**New Mailing Address:**
338 TUXEDO LANE WEST PALM BEACH, FL 33401	

FEI Number: 94-2762946   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
D'LOUGHY, JAMES E ESQ 8063 KIAWAH TRACE PORT ST LUCIE, FL 34986 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: JAMES E D'LOUGHY ESQ

Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS:

		ADDITIONS/CHANGES:	
Title:	MGR ( ) Delete	Title:	MGR (X) Change ( ) Addition
Name:	FAZIO, SEBASTIAN	Name:	FAZIO, SEBASTIAN
Address:	338 TUXEDO LANE	Address:	1120 VINTNER BLVD.
City-St-Zip:	WEST PALM BEACH, FL 33401	City-St-Zip:	WEST PALM BEACH, FL 33401
Title:	( ) Delete	Title:	MGR ( ) Change (X) Addition
Name:		Name:	CUMMINGS, LINDA
Address:		Address:	1116 VINTNER BLVD
City-St-Zip:		City-St-Zip:	PALM BEACH GARDENS, FL 33410

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 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: SEBASTIAN FAZIO   MGR   07/05/2007

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