

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000077957

FILED
Feb 25, 2008
Secretary of State

Entity Name: PORTOFINO DEVELOPMENT GROUP LLC

Current Principal Place of Business:

4867 PALM COAST PARKWAY, NW, STE 1
PALM COAST, FL 32164

New Principal Place of Business:

50 LEANNI DRIVE
UNIT 3B
PALM COAST, FL 32137

Current Mailing Address:

4867 PALM COAST PARKWAY, NW, STE 1
PALM COAST, FL 32164

New Mailing Address:

50 LEANNI DRIVE
UNIT 3B
PALM COAST, FL 32137

FEI Number: 33-1125229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TULCHINSKY, VICTOR
5 EASTLAKE DR
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

BRIFMAN, JOSEPH
50 LEANNI DRIVE
UNIT 3B
PALM COAST, FL 32137 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: JOSEPH BRIFMAN

02/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TULCHINSKY, VICTOR
Address: 5 EASTLAKE DR.
City-St-Zip: PALM COAST, FL 32137

Title: MGRM () Delete
Name: BRIFMAN, JOSEPH
Address: 17 OSPREY CIRCLE
City-St-Zip: PALM COAST, FL 32164

Title: MGRM (X) Delete
Name: BRIFMAN, DINA
Address: 17 OSPREY CIRCLE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRIFMAN, JOSEPH
Address: 50 LEANNI DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: MGRM (X) Change () Addition
Name: BRIFMAN, DINA
Address: 50 LEANNI DRIVE
City-St-Zip: PALM COAST, FL 32164

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 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: JOSEPH BRIFMAN

MGRM

02/25/2008

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