

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000077175

FILED
Jul 10, 2009
Secretary of State

Entity Name: PORTAFOLIO EMPRESARIAL INTL, LLC

Current Principal Place of Business:

55 N.E. 5TH AVENUE
SUITE 501
BOCA RATON, FL 334325500 US

New Principal Place of Business:

Current Mailing Address:

55 N.E. 5TH AVENUE
SUITE 501
BOCA RATON, FL 334325500 US

New Mailing Address:

FEI Number: 20-5319382 **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:

MONIQUE TRONCONE, CPA P.A.
55 N.E. 5TH AVENUE
SUITE 501
BOCA RATON, FL 334325500 US

Name and Address of New Registered Agent:

GALLEGO, GISELLE
55 N.E. 5TH AVENUE
SUITE 501
BOCA RATON, FL 334325500 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: GISELLE GALLEGO

07/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TRONCONE, MONIQUE CPA
Address: 55 N.E. 5TH AVENUE, SUITE 501
City-St-Zip: BOCA RATON, FL 334325500 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GALLEGO, GISELLE
Address: 55 N.E. 5TH AVENUE, SUITE 501
City-St-Zip: BOCA RATON, FL 334325500 US

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: GISELLE GALLEGO

MGR

07/10/2009

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