2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000108878

Entity Name: PRIVATE MONEY PORTFOLIO, LLC

FILED Mar 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 2265 LEE RD
 1535 SMOKETREE CIR

 STE. 219
 APOPKA, FL 32712 US

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

2265 LEE RD 1535 SMOKETREE CIR STE. 219 APOPKA, FL 32712 US

WINTER PARK, FL 32789 US

FEI Number: 27-1301092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPEAKS, JACK
2265 LEE RD
57E. 219
WINTER PARK, FL 32789 US
SPEAKS, JACK
1535 SMOKETREE CIR
APOPKA, FL 32712 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: JACK SPEAKS 03/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SPEAKS, TERRI Address: 1535 SMOKETREE CIR City-St-Zip: APOPKA, FL 32712 US

 Title:
 MGRM

 Name:
 SPEAKS, JACK

 Address:
 1535 SMOKETREE CIR

 City-St-Zip:
 APOPKA, FL 32712 US

I hereby 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 Statues.

SIGNATURE: JACK SPEAKS MM 03/07/2011