

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Nov 17, 2005
Secretary of State

DOCUMENT# M04000005414

Entity Name: EL PORTAL INVESTMENT LLC

Current Principal Place of Business:

2800 ISLAND BLVD.
WILLIAMS ISLAND, FL 33160

New Principal Place of Business:

Current Mailing Address:

2800 ISLAND BLVD.
WILLIAMS ISLAND, FL 33160

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
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:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MISHAAN, SUSAN
2800 ISLAND BLVD.
WILLIAMS ISLAND, FL 33160 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: SUSAN MISHAAN

11/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MISHAAN, SUSAN
Address: 2800 ISLAND BLVD.
City-St-Zip: WILLIAMS ISLAND, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SUSAN MISHAAN

MGR

11/17/2005

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