

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000002566

FILED
Sep 17, 2010
Secretary of State

Entity Name: PORTA MARE CONDOMINIUM, INC.

Current Principal Place of Business:

3221 NE 8 COURT
POMPAÑO BEACH, FL 33062 US

New Principal Place of Business:

1322 MADISON STREET
HOLLYWOOD, FL 33019 US

Current Mailing Address:

P.O. BOX 190862
MIAMI BEACH, FL 33119 US

New Mailing Address:

1322 MADISON STREET
HOLLYWOOD, FL 33019 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNIFER R. JORGE, P.A.
11620 SW 40 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

BERG, JOSEPH
1322 MADISON STREET
HOLLYWOOD, FL 33019 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 BERG

09/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BERG, JOSEPH
Address: 1322 MADISON STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH BERG

PRES

09/17/2010

Electronic Signature of Signing Officer or Director

Date