2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000005447

FILED Apr 28, 2010 Secretary of State

Entity Name: PORTOFINO AT LARGO CONDOMINIUM ASSOCIATION, INC.

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

13300 WALSINGHAM ROAD LARGO, FL 33774

Current Mailing Address: New Mailing Address:

13300 WALSINGHAM ROAD LARGO, FL 33774

FEI Number: 26-0491365 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:

HABER, ROBERT M 520 BRICKELL KEY DRIVE, SUITE O-305 MIAMI, FL 33131 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: ROBERT HABER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SOTO, MIGUEL

Address: 5803 NW 151 STREET #203 City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VPD

Name: GANDARILLAS, GUSTAVO
Address: 5803 NW 151 STREET #203
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: STD

Name: FALLO, CARLOS

Address: 5803 NW 151 STREET #203 City-St-Zip: MIAMI LAKES, FL 33014 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: MIGUEL SOTO PD 04/28/2010