

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000042349

FILED
Oct 17, 2011
Secretary of State

Entity Name: PORTOFINO WINE GROUP, INC.

Current Principal Place of Business:

500 SOUTH POINTE DRIVE
SUITE 110
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

500 SOUTH POINTE DRIVE
SUITE 110
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 11-3684891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERBERG, RICK
500 SOUTH POINTE DRIVE
SUITE 110
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: RICK SSILVERBERG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SILVERBERG, EILEEN
Address: 500 SOUTH POINTE DRIVE, SUITE 110
City-St-Zip: MIAMI BEACH, FL 33139

Title: V
Name: SILVERBERG, RICK
Address: 500 SOUTH POINTE DRIVE, SUITE 110
City-St-Zip: MIAMI BEACH, FL 33139

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICK SILVERBERG

VP

10/17/2011

Electronic Signature of Signing Officer or Director

Date