

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P08000051591

**FILED**  
**Oct 17, 2011**  
**Secretary of State**

**Entity Name:** PORTOFINO WINE GROUP INTERNATIONAL, 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:** 26-2681435

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SILVERBERG & WEISS, P.A.  
2665 EXECUTIVE PARK DRIVE  
SUITE 2  
WESTON, FL 33331 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 SILVERBERG

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**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

PRES

10/17/2011

Electronic Signature of Signing Officer or Director

Date