P12000045908

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COVER LETTER

TO: Amendment Section

Division of Corporations

PORTOFINO INVESTMENT HOLDINGS, INC.

Name of Corporation

P12000045908

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stuart Grossman

Name of Contact Person

Levine Kellogg Lehman Schneider + Grossman LLP

Firm/Company

201 S. Biscayne Blvd., 22nd Floor

Miami, FL 33131

City/State and Zip Code

sig@lklsg.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stuart Grossman

Name of Contact Person

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ange is submitted for a corporation organized under the laws of the State of Florida er to change its registered office or registered agent, or both, in the State of Florida.	
1. The name of	the corporation: PORTOFINO INVESTMENT HOLDINGS, INC.	
	l office address: 95 North County Road, Palm Beach, FL 33480	
3. The mailing a	address (if different): 95 North County Road, Palm Beach, FL 33480	
4. Date of incorp	rporation/qualification: 05/16/2012 Document number: P12000045908	_
5. The name and	d street address of the current registered agent and registered office on file with the urtment of State: (If resigned, enter resigned)	
	Stuart I. Grossman, Esq.	
	201 S. Biscayne Boulevard, Miami Center - 34th Floor	
	Miami, FL 33131	
6. The name and (if changed):		
	Stuart I. Grossman, Esq.	I C
	201 S. Biscayne Boulevard, 22nd Floor	
	Miami, FL 33131	
The street addre	ess of its registered office and the street address of the business office of its registered agent, I be identical.	
Such change wa authorized by th	as authorized by resolution duly adopted by its board of directors or by an officer so he board, or the corporation has been notified in writing of the change.	
Signatu	Edward Leevan, Director Printed or typed name and title	
I hereby accept I further agree to performance of agent. Or, if the hereby confirm	the appointment as registered agent and agree to act in this capacity, to comply with the provisions of all statutes relative to the proper and complete f my duties, and I am familiar with and accept the obligation of my position as registered as a change in the registered office address, I that the corporation has been notified in writing of this change. 7-9-12 That The Registered Agent Date	
If signing on be	ehalf of an entity:	
	yped or Printed Name	

* * * FILING FEE: \$35.00 * * *