

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000085642

Entity Name: JM PORTOFINO, INC.

FILED
Nov 08, 2012
Secretary of State

Current Principal Place of Business:

% MR. & MRS. BROWN
300 SOUTH POINT DRIVE #3302
MIAMI BEACH, FL 33139

New Principal Place of Business:

1851 SUNSET PLAZA DRIVE
LOS ANGELES, CA 90069

Current Mailing Address:

% MR. & MRS. BROWN
300 SOUTH POINT DRIVE #3302
MIAMI BEACH, FL 33139

New Mailing Address:

1851 SUNSET PLAZA DRIVE
LOS ANGELES, CA 90069

FEI Number: 65-0989949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUTECKI, HEATHER A ESQ.
RUTECKI & RUTECKI, P.A.
100 S.E. 2ND ST. 34TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC
515 E. PARK AVE
TALLAHASSEE, FL 32301 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: PETER F SOUZA, ASSISTANT SECRETARY

11/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BROWN, JAMES N
Address: 1851 SUNSET PLAZA DRIVE
City-St-Zip: LOS ANGELES, CA 90069

Title: D
Name: BROWN, MONIQUE L
Address: 300 SOUTH POINT DRIVE #3302
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: MONIQUE BROWN

DIR

11/08/2012

Electronic Signature of Signing Officer or Director

Date