

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000133876

FILED
Sep 30, 2008
Secretary of State

Entity Name: PORTALES SERVICES CORP

Current Principal Place of Business:

225 E 34ST
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

225 E 34ST
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 26-1643822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, VANESSA
3275 NW 41ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

GIRALT, ANABEL
225 E 34ST
HIALEAH, FL 33013 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: ANABEL GIRALT

09/30/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PORTALES, JOSE P
Address: 225 E 34 ST
City-St-Zip: HIALEAH, FL 33013

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PORTALES, JOSE P
Address: 225 E 34 ST
City-St-Zip: HIALEAH, FL 33013 US

Title: VP () Change (X) Addition
Name: GIRALT, ANABEL
Address: 225 E 34 ST
City-St-Zip: HIALEAH, FL 33013 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE J PORTALES

P

09/30/2008

Electronic Signature of Signing Officer or Director

Date