

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000005270

Entity Name: PORTATIL MASTER INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

10773 NW 58 STREET
SUITE 660
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10773 NW 58 STREET
SUITE 660
MIAMI, FL 33178

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, GUILLERMO
1270 NW 165TH STREET
MIAMI, FL 33169 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: GUILLERMO GOMEZ

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: MEZA, YEZZID G
Address: 4111 CORAL TREE CIRCLE #227
City-St-Zip: COCONUT CREEK, FL 33073

Title: T () Delete
Name: GUERRERO, CAROLINA
Address: 10773 NW 58 STREET, SUITE 660
City-St-Zip: MIAMI, FL 33178

Title: T () Delete
Name: GUERRERO, ANGEL
Address: 10773 NW 58 STREET, SUITE 660
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YEZZID GUERRERO

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date