

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000037691

FILED
Sep 29, 2005
Secretary of State

Entity Name: PORTALVES TILE, MARBLE & WOOD, CORP.

Current Principal Place of Business:

200 NE 20TH STREET, SUITE 233-D
POMPANO BEACH, FL 33431

New Principal Place of Business:

9453 SW 1ST PLACE
BOCA RATON, FL 33428

Current Mailing Address:

200 NE 20TH STREET, SUITE 233-D
POMPANO BEACH, FL 33431

New Mailing Address:

9453 SW 1ST PLACE
BOCA RATON, FL 33428

FEI Number: 75-3043818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: TAX HOUSE CORPORATION

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: PORTO, ANTONIO S
Address: 200 NE 20TH STREET 233D
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PORTO, ANTONIO S
Address: 9453 SW 1ST PLACE
City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTONIO S PORTO

P

09/29/2005

Electronic Signature of Signing Officer or Director

Date