

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000046928

Entity Name: PORTILLO ROQUE TILE CORP.

FILED
Oct 21, 2009
Secretary of State

Current Principal Place of Business:

851 SW 4 STREET
9
MIAMI, FL 33130

Current Mailing Address:

851 SW 4 STREET
9
MIAMI, FL 33130

New Principal Place of Business:

1051 NW 4 STREET
1
MIAMI, FL 33128

New Mailing Address:

1051 NW 4 STREET
1
MIAMI, FL 33128

FEI Number: 02-0591284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTILLO, JUAN CARLOS
851 SW 4 STREET
9
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

PORTILLO, JUAN CARLOS
1336 NW 3 STREET
B
MIAMI, FL 33125 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: JUAN CARLOS PORTILLO

10/21/2009

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: PORTILLO, JUAN CARLOS
Address: 851 SW 4 STREET #9
City-St-Zip: MIAMI, FL 33130

Title: T () Delete
Name: PORTILLO, SALVADOR
Address: 851 SW 4 STREET #9
City-St-Zip: MIAMI, FL 33130

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PORTILLO, JUAN CARLOS
Address: 1336 NW 3 STREET #B
City-St-Zip: MIAMI, FL 33125

Title: T (X) Change () Addition
Name: PORTILLO, SALVADOR
Address: 1051 NW 4 STREET #1
City-St-Zip: MIAMI, FL 33128

Title: VP () Change (X) Addition
Name: ROQUE, ORLANDO
Address: 1051 NW 4 STREET #1
City-St-Zip: MIAMI, FL 33128

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: JUAN CARLOS PORTILLO

PRES

10/21/2009

Electronic Signature of Signing Officer or Director

Date