

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000002537

FILED
Dec 26, 2007
Secretary of State

Entity Name: CARLOS PORTILLO PROPERTY SERVICE, INC.

Current Principal Place of Business:

1631 NE 114TH ST #112
NORTH MIAMI, FL 33181

New Principal Place of Business:

515 N.E. 111 ST
MIAMI, FL 33161

Current Mailing Address:

1631 NE 114TH ST #112
NORTH MIAMI, FL 33181

New Mailing Address:

515 N.E. 111 ST
MIAMI, FL 33161

FEI Number: 54-2088804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PORTILLO, CARLOS
1631 NE 114TH ST #112
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

PORTILLO, CARLOS
515 N.E. 111 ST
MIAMI, FL 33161 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: CARLOS PORTILLO

12/26/2007

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: DP () Delete
Name: PORTILLO, CARLOS
Address: 1631 NE 114TH ST #112
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PORTILLO, CARLOS
Address: 515 N.E. 111 ST
City-St-Zip: MIAMI, FL 33161

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: CARLOS PORTILLO

DP

12/26/2007

Electronic Signature of Signing Officer or Director

Date