

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000129419

FILED
Oct 21, 2005
Secretary of State

Entity Name: PORTILLO CONSTRUCTION, CORP.

Current Principal Place of Business:

640 SE 13TH CT
CAPE CORAL, FL 33990

New Principal Place of Business:

3113 ACADEMY BLVD
CAPE CORAL, FL 33904

Current Mailing Address:

640 SE 13TH CT
CAPE CORAL, FL 33990

New Mailing Address:

3113 ACADEMY BLVD
CAPE CORAL, FL 33904

FEI Number: 20-1614461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTILLO, FREDMAN
640 SE 13TH CT
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

PORTILLO, FREDMAN
3113 ACADEMY BLVD
CAPE CORAL, FL 33904 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: FREDMAN PORTILLO

10/21/2005

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,D () Delete
Name: PORTILLO, FREDMAN
Address: 640 SE 13TH CT
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: PORTILLO, FREDMAN
Address: 3113 ACADEMY BLVD
City-St-Zip: CAPE CORAL, FL 33904

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: FREDMAN PORTILLO

P,D

10/21/2005

Electronic Signature of Signing Officer or Director

Date