

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P06000064925

Entity Name: PORTILLOS FLOORING, CORP

**FILED**  
**Jun 14, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

884 QUITO AVE  
APT B  
ORLANDO, FL 32807

**New Principal Place of Business:**

1451 TERRECIA AVENUE  
ORLANDO, FL 32807

**Current Mailing Address:**

884 QUITO AVE  
APT B  
ORLANDO, FL 32807

**New Mailing Address:**

1451 TERRECIA AVENUE  
ORLANDO, FL 32807

FEI Number: 20-4849107

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PORTILLO RAMOS, LUIS A  
884 QUITO AVE  
APT B  
ORLANDO, FL 32807 US

**Name and Address of New Registered Agent:**

PORTILLO RAMOS, LUIS A  
1451 TERRECIA AVENUE  
ORLANDO, FL 32807 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: LUIS PORTILLO

06/14/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PORTILLO RAMOS, LUIS A  
Address: 1451 TERRECIA AVENUE  
City-St-Zip: ORLANDO, FL 32807

Title: VP  
Name: TOBIAS, ELEUTERIO F  
Address: 1451 TERRECIA AVENUE  
City-St-Zip: ORLANDO, FL 32807

Title: D  
Name: TOBIAS, SALVADOR F  
Address: 1451 TERRECIA AVENUE  
City-St-Zip: ORLANDO, FL 32807

I hereby 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 all other like empowered.

SIGNATURE: LUIS PORTILLO

PRES

06/14/2011

Electronic Signature of Signing Officer or Director

Date