

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000153956

FILED
Dec 02, 2009
Secretary of State

Entity Name: PORTELLES SERVICES CORPORATION

Current Principal Place of Business:

10031 SW 46TH STREET
MIAMI, FL 33165

New Principal Place of Business:

1350 35TH STREET W
BRADENTON, FL 34205 US

Current Mailing Address:

10031 SW 46TH STREET
MIAMI, FL 33165

New Mailing Address:

1350 35TH STREET W
BRADENTON, FL 34205 US

FEI Number: 20-8054509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LEONEL
6360 NW 114TH AVE
234
DORAL, FL 33178 US

Name and Address of New Registered Agent:

LEYVA, RICARDO
1350 35TH ST W
BRADENTON, FL 34205 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: RICARDO LEYVA

12/02/2009

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: LEYVA, RICARDO
Address: 10031 SW 46TH STREET
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: LEYVA, LEANDRO
Address: 10031 SW 46TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEYVA, RICARDO
Address: 1350 35TH ST W
City-St-Zip: BRADENTON, FL 34205

Title: VP (X) Change () Addition
Name: LEYVA, LEANDRO
Address: 1350 35TH ST W
City-St-Zip: BRADENTON, FL 34205

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: RICARDO LEYVA

P

12/02/2009

Electronic Signature of Signing Officer or Director

Date