

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000094824

Entity Name: J & M PORTAFOLIO'S, INC.

FILED
Dec 02, 2008
Secretary of State

Current Principal Place of Business:

8290 LAKE DR
444
DORAL, FL 33166

New Principal Place of Business:

8537 NW 110 AVE.
DORAL, FL 33178

Current Mailing Address:

8290 LAKE DR
444
DORAL, FL 33166

New Mailing Address:

8537 NW 110 AVE.
DORAL, FL 33178

FEI Number: 26-0804214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADARRAGA, ANGELA
14758 SW 56 ST
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

DELGADO, JUAN C
8321 NW 7TH ST.
308
MIAMI, FL 33126 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 DELGADO

12/02/2008

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: ACOSTA, JUAN
Address: 8290 LAKE DR APT 444
City-St-Zip: DORAL, FL 33166

Title: VP () Delete
Name: ACOSTA, MONICA J
Address: 8290 LAKE DR APT 444
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACOSTA, JUAN
Address: 8537 NW 110 AVE.
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change () Addition
Name: ACOSTA, MONICA J
Address: 8537 NW 110 AVE.
City-St-Zip: DORAL, FL 33178

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 ACOSTA

P

12/02/2008

Electronic Signature of Signing Officer or Director

Date