

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000098825

FILED
Sep 29, 2008
Secretary of State

Entity Name: PORTABLE TAX CORPORATION

Current Principal Place of Business:

1201 NE 145 ST.
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1201 NE 145 ST.
MIAMI, FL 33161

New Mailing Address:

FEI Number: 35-2307353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLAS, STANLEY
15724 NE 12 AVENUE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

COLAS, STANLEY
1201 NE 145ST
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: STANLEY COLAS

09/29/2008

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: COLAS, STANLEY
Address: 15724 N.E 12 AVE
City-St-Zip: MIAMI, FL 33162 US

Title: VP () Delete
Name: SHEILA, TIDOR
Address: 15724 N.E 12 AVE
City-St-Zip: MIAMI, FL 33162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLAS, STANLEY
Address: 1201 NE 145ST
City-St-Zip: MIAMI, FL 33161 US

Title: VP (X) Change () Addition
Name: SHEILA, COLAS
Address: 1201 NE 145ST
City-St-Zip: MIAMI, FL 33161 US

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: STANLEY COLAS

P

09/29/2008

Electronic Signature of Signing Officer or Director

Date