

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G84916

FILED
Feb 28, 2011
Secretary of State

Entity Name: HOLIDAY DRYWALL, INC.

Current Principal Place of Business:

325 MEARS BLVD
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

325 MEARS BLVD
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 59-2382932 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1380977
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

LUETH, ROBERT W
536 ONTARIO AVE
CRYSTAL BEACH, FL 34681 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: ROBERT W. LUETH

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUETH, ROBERT W
Address: 325 MEARS BLVD
City-St-Zip: OLSMAR, FL 34677

Title: VP
Name: RENDE, MICHAEL
Address: 324 CARL AVE
City-St-Zip: BELLAIRE, FL 33753

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: ROBERT W. LUETH

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date