

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000022342

Entity Name: F AND M DRYWALL, INC.

FILED
Oct 06, 2006
Secretary of State

Current Principal Place of Business:

4275 N.W. 18TH ST.
APT. 301
MIAMI, FL 33126

New Principal Place of Business:

3754 NW 13 STREET
MIAMI, FL 33126

Current Mailing Address:

4275 N.W. 18TH ST.
APT. 301
MIAMI, FL 33126

New Mailing Address:

3754 NW 13 STREET
MIAMI, FL 33126

FEI Number: 03-0396932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENCIANO, MANUEL E
4275 N.W. 18TH ST.
APT. 301
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MELENCIANO, MANUEL E
3754 NW 13 STREET
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: MANUEL E MELENCIANO

10/06/2006

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: D () Delete
Name: MELENCIANO, MANUEL E
Address: 4275 N.W. 18TH ST. #301
City-St-Zip: MIAMI, FL 33126

Title: VD () Delete
Name: PEREZ DE LEON, FATIMA D
Address: 4275 N.W. 18TH ST. #301
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MELENCIANO, MANUEL E
Address: 3754 NW 13 STREET
City-St-Zip: MIAMI, FL 33126

Title: VD (X) Change () Addition
Name: PEREZ DE LEON, FATIMA D
Address: 3754 NW 13 STREET
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the 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: FATIMA D PEREZ DE LEON

VD

10/06/2006

Electronic Signature of Signing Officer or Director

Date