2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000100768

FILED Oct 26, 2004 Secretary of State

Entity Name: MARTIN BARKER / DRYWALL CONTRACTOR, INC.

Current Principal Place of Business: New Principal Place of Business:

1901 N. HARBOR CITY BLVD. P.O. BOX 411713

MELBOURNE, FL 32935 US MELBOURNE, FL 32941 US

Current Mailing Address: New Mailing Address:

1901 N. HARBOR CITY BLVD. P.O. BOX 411713

MELBOURNE, FL 32935 US MELBOURNE, FL 32935 US

FEI Number: 13-4211368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHITTY & ASSOCIATES, ACCOUNTANTS, INC.

BOGDANSKI, ALAN J
1360 S. PATRICK DRIVE
1027 ELMSFORD STREET

1360 S. PATRICK DRIVE 1027 ELMSFORD STREET SATELLITE BEACH, FL 32937 US PALM BAY, FL 32907 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: ALAN J. BOGDANSKI 10/26/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: BARKER, MARTIN JR Name: BARKER, MARTIN E JR
Address: 1901 N. HARBOR CITY BLVD. Address: P.O. BOX 411713
City-St-Zip: MELBOURNE, FL 32935 US City-St-Zip: MELBOURNE, FL 32941 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARTIN E. BARKER, JR. P 10/26/2004