

2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jun 07, 2005
Secretary of State

DOCUMENT# P03000145190

Entity Name: J. DAVID DRYWALL, INC.

Current Principal Place of Business:

668 MILAN DRIVE
KISSIMMEE, FL 34758

New Principal Place of Business:

31 CONVENTRY CT.
KISSIMMEE, FL 34758

Current Mailing Address:

668 MILAN DRIVE
KISSIMMEE, FL 34758

New Mailing Address:

31 CONVENTRY CT.
KISSIMMEE, FL 34758

FEI Number: 36-4544303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRERA, DAVID
2256 CHARDONAY COURT WEST
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

HERRERA, DAVID
31 CONVENTRY CT
KISSIMMEE, FL 34758 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: DAVID HERRERA

06/07/2005

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: HERRERA, EDIS L
Address: 668 MILAN DRIVE
City-St-Zip: KISSIMMEE, FL 34758

Title: VP () Delete
Name: HERRERA, DAVID
Address: 668 MILAN DRIVE
City-St-Zip: KISSIMMEE, FL 34758

Title: D () Delete
Name: GOMEZ, DAVID
Address: 668 MILAN DRIVE
City-St-Zip: KISSIMMEE, FL 34758

Title: D (X) Delete
Name: OCHOA, CARLOS A
Address: 668 MILAN DRIVE
City-St-Zip: KISSIMMEE, FL 34758

Title: D (X) Delete
Name: GUZMAN, EDWIN
Address: 668 MILAN DRIVE
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRERA, EDIS L
Address: 31 COVENTRY CT
City-St-Zip: KISSIMMEE, FL 34758

Title: VP (X) Change () Addition
Name: HERRERA, DAVID
Address: 31 COVENTRY CT
City-St-Zip: KISSIMMEE, FL 34758

Title: S (X) Change () Addition
Name: GOMEZ, DAVID
Address: 31 COVENTRY CT
City-St-Zip: KISSIMMEE, FL 34758

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDIS HERRERA

P

06/07/2005

Electronic Signature of Signing Officer or Director

Date