

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000154682

Entity Name: NIZ DRYWALL, INC.

FILED
Dec 04, 2006
Secretary of State

Current Principal Place of Business:

4299 ALTHEA WAY
PALM BEACH GARDEN, FL 33410 US

New Principal Place of Business:

315 6TH STREET
JUPITER, FL 33458 US

Current Mailing Address:

4299 ALTHEA WAY
PALM BEACH GARDEN, FL 33410 US

New Mailing Address:

315 6TH STREET
JUPITER, FL 33458 US

FEI Number: 20-3823432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIZ, ISMAEL R
4299 ALTHEA WAY
PALM BEACH GARDEN, FL 33410 US

Name and Address of New Registered Agent:

NIZ, ISMAEL R
315 6TH STREET
JUPITER, FL 33458 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: ISMAEL R NIZ

12/04/2006

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: P,D () Delete
Name: NIZ, ISMAEL F R
Address: 4299 ALTHEA WAY
City-St-Zip: PALM BEACH GARDEN, FL 33410 US

Title: VP,D () Delete
Name: VICENTE, DARINEL F V
Address: 4299 ALTHEA WAY
City-St-Zip: PALM BEACH GARDEN, FL 33410 US

Title: D (X) Delete
Name: ROBLERO, FILADELFO N
Address: 4299 ALTHEA WAY
City-St-Zip: PALM BEACH GARDEN, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: NIZ, ISMAEL F R
Address: 315 6TH STREET
City-St-Zip: JUPITER, FL 33458 US

Title: VP,D (X) Change () Addition
Name: VELAZQUEZ GOMEZ, FERNANDO E
Address: 315 6TH STREET
City-St-Zip: JUPITER, FL 33458 US

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 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: ISMAEL NIZ

P,D

12/04/2006

Electronic Signature of Signing Officer or Director

Date