

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000055290

Entity Name: UNIVERSE DRYWALL INC

FILED
Oct 16, 2007
Secretary of State

Current Principal Place of Business:

3267 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

New Principal Place of Business:

1150 E SAMPLE RD
202
POMPANO BEACH, FL 33064

Current Mailing Address:

3267 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

New Mailing Address:

1150 E SAMPLE RD
202
POMPANO BEACH, FL 33064

FEI Number: 20-4718489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ALMEIDA, MARIANA E
3267 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

DE OLIVEIRA, PEALHO M
1150 E SAMPLE RD
POMPANO BEACH, FL 33064 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: PEALHO M DE OLIVEIRA

10/16/2007

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: PDS () Delete
Name: DE ALMEIDA, MARIANA E
Address: 3267 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063

Title: VPDT (X) Delete
Name: DE OLIVEIRA, PEALHO M
Address: 3267 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: DE OLIVEIRA, PEALHO M
Address: 1150 E SAMPLE RD # 202
City-St-Zip: POMPANO BEACH, FL 33064

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

I hereby certify that the information supplied with this filing does not qualify 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: PEALHO M DE OLIVEIRA

PDS

10/16/2007

Electronic Signature of Signing Officer or Director

Date