

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000129180

Entity Name: MORNINGSTAR DRYWALL, INC.

FILED  
Dec 15, 2009  
Secretary of State

## Current Principal Place of Business:

2781 2ND AVENUE NORTH  
LOT 59  
LAKE WORTH, FL 33463 US

## Current Mailing Address:

2781 2ND AVENUE NORTH  
LOT 59  
LAKE WORTH, FL 33463 US

## New Principal Place of Business:

6330 S. CONGRESS AVE  
MAILBOX 345  
LANTANA, FL 33462 US

## New Mailing Address:

6330 S. CONGRESS AVE  
MAILBOX 345  
LANTANA, FL 33462 US

FEI Number: 03-0530267

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRESLEY, ROGER A  
2781 2ND AVENUE NORTH  
LOT 59  
LAKE WORTH, FL 33463 US

## Name and Address of New Registered Agent:

PRESLEY, ROGER A  
6330 S. CONGRESS AVE  
MAILBOX 345  
LANTANA, FL 33462 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: ROGER PRESLEY

12/15/2009

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: PRESLEY, ROGER A  
Address: 2781 2ND AVENUE NORTH LOT 59  
City-St-Zip: LAKE WORTH, FL 33463 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: PRESLEY, ROGER A  
Address: 6330 S. CONGRESS AVE, MAILBOX 345  
City-St-Zip: LANTANA, FL 33462 US

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: ROGER PRESLEY

PSD

12/15/2009

Electronic Signature of Signing Officer or Director

Date