2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000049929

Entity Name: M&E DRYWALL OF NICEVILLE LLC

FILED Feb 06, 2010 Secretary of State

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

310 ANCHORS PLACE NICEVILLE, FL 32578 US

Current Mailing Address: New Mailing Address:

310 ANCHORS PLACE NICEVILLE, FL 32578 US

FEI Number: 26-4256704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

FANELLA, NICHOLAS R 434 TANGLEWOOD COURT FORT WALTON BEACH, FL 32547 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: NICHOLAS FANELLA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HILVAR, MICHAEL G
Address: 310 ANCHORS PLACE
City-St-Zip: NICEVILLE, FL 32578 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MICHAEL HILVAR MGRM 02/06/2010