

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Jun 15, 2006
Secretary of State**

DOCUMENT# L04000005441

Entity Name: BELIZE DRYWALL, LLC

Current Principal Place of Business:

1615 FORUM PLACE, STE 500
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1615 FORUM PLACE, STE 500
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, CLARK W
BARRISTERS BUILDING
1615 FORUM PLACE, STE 500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: CLARK W. SMITH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMPSON, STEPHEN L
Address: 1615 FORUM PLACE, STE 500
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

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 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 Statutes.

SIGNATURE: STEPHEN L. THOMPSON

MGR

06/15/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date