2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000008626

Entity Name: CP DRYWALL, LLC

FILED Jan 02, 2008 Secretary of State

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

POST OFFICE BOX 311 2749 MUIR LN. VERNON, FL 32462 BONIFAY, FL 32425

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 311 VERNON, FL 32462

FEI Number: 20-0667744 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:

PRESLEY, CHARLES H PRESLEY, CHARLES H POST OFFICE BOX 311 2749 MUIR LN.

VERNON, FL 32462 BONIFAY, FL 32425 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: CHARLES PRESLEY 01/02/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

PRESLEY, CHARLES H Name: Name: Address: POST OFFICE BOX 311 Address: City-St-Zip: VERNON, FL 32462 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: PRESLEY, CLIFFORD T Name: Address: POST OFFICE BOX 311 Address: City-St-Zip: VERNON, FL 32462 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 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: CHARLES PRESLEY 01/02/2008