

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # L04000009255																																																																																															
1. Entity Name BETA DRYWALL, LLC																																																																																															
Principal Place of Business C/O MINTZ & FRANK, P.C. 488 MADISON AVENUE, SUITE 1100 NEW YORK, NY 10022		Mailing Address C/O MINTZ & FRANK, P.C. 488 MADISON AVENUE, SUITE 1100 NEW YORK, NY 10022																																																																																													
2. Principal Place of Business 6601 LYONS ROAD		3. Mailing Address 6601 LYONS ROAD																																																																																													
Date, Apt. #, etc. A-3		Date, Apt. #, etc. A-3																																																																																													
City & State COCONUT CREEK, FL		City & State COCONUT CREEK, FL																																																																																													
Zip 33073		Zip 33073																																																																																													
Country FLORIDA		Country FLORIDA																																																																																													
4. FE Number 90-0140232		5. Certificate of Status Desired ☒ 65.00 Additional Fee Required																																																																																													
6. Name and Address of Current Registered Agent UCC FILING & SEARCH SERVICES, INC. 1674 VILLAGE SQUARE BLVD SUITE 100 TALLAHASSEE, FL 32309		7. Name and Address of New Registered Agent Name B. Michael Watkins Street Address (P.O. Box Number is Not Acceptable) 6601 LYONS ROAD A-3 City COCONUT CREEK FL Zip Code 33073																																																																																													
8. 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. I am familiar with, and accept the obligations of, registered agent.																																																																																															
SIGNATURE B. Michael Watkins President DATE 1/10/06																																																																																															
FILE NOW!!! FEE IS \$100.00		In accordance with s. 807.193(2)(b), F.S., the limited liability company did not receive the prior notice.																																																																																													
Make check payable to Florida Department of State																																																																																															
<table border="1"> <thead> <tr> <th colspan="2">12. MANAGING MEMBERS/MANAGERS</th> <th colspan="2">13. ADDITIONS/CHANGES</th> </tr> </thead> <tbody> <tr> <td>TITLE</td> <td>NAME</td> <td>TITLE</td> <td>NAME</td> </tr> <tr> <td>STREET ADDRESS</td> <td>STREET ADDRESS</td> <td>STREET ADDRESS</td> <td>STREET ADDRESS</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>CITY-ST-ZIP</td> <td>CITY-ST-ZIP</td> <td>CITY-ST-ZIP</td> </tr> <tr> <td>☐ Delete</td> <td>☐ Change ☐ Addition</td> <td>☐ Change ☐ Addition</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>MGR</td> <td>PELOMAN, STEPHEN</td> <td></td> <td></td> </tr> <tr> <td>5 BOUNDVIEW LANE</td> <td>GREAT NECK, NY 11024</td> <td></td> <td></td> </tr> <tr> <td>☐ Delete</td> <td>☐ Change ☐ Addition</td> <td></td> <td></td> </tr> <tr> <td>MGR</td> <td>WATKINS, B. MICHAEL</td> <td></td> <td></td> </tr> <tr> <td>672 EAST SILVER CLOUD PLACE</td> <td>ORO VALLEY, AZ 85737</td> <td></td> <td></td> </tr> <tr> <td>☐ Delete</td> <td>☐ Change ☐ Addition</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td>TITLE</td> <td>NAME</td> </tr> <tr> <td>STREET ADDRESS</td> <td>STREET ADDRESS</td> <td>STREET ADDRESS</td> <td>STREET ADDRESS</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>CITY-ST-ZIP</td> <td>CITY-ST-ZIP</td> <td>CITY-ST-ZIP</td> </tr> <tr> <td>☐ Delete</td> <td>☐ Change ☐ Addition</td> <td>☐ Change ☐ Addition</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td>TITLE</td> <td>NAME</td> </tr> <tr> <td>STREET ADDRESS</td> <td>STREET ADDRESS</td> <td>STREET ADDRESS</td> <td>STREET ADDRESS</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>CITY-ST-ZIP</td> <td>CITY-ST-ZIP</td> <td>CITY-ST-ZIP</td> </tr> <tr> <td>☐ Delete</td> <td>☐ Change ☐ Addition</td> <td>☐ Change ☐ Addition</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td>TITLE</td> <td>NAME</td> </tr> <tr> <td>STREET ADDRESS</td> <td>STREET ADDRESS</td> <td>STREET ADDRESS</td> <td>STREET ADDRESS</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>CITY-ST-ZIP</td> <td>CITY-ST-ZIP</td> <td>CITY-ST-ZIP</td> </tr> <tr> <td>☐ Delete</td> <td>☐ Change ☐ Addition</td> <td>☐ Change ☐ Addition</td> <td>☐ Change ☐ Addition</td> </tr> </tbody> </table>				12. MANAGING MEMBERS/MANAGERS		13. ADDITIONS/CHANGES		TITLE	NAME	TITLE	NAME	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	CITY-ST-ZIP	CITY-ST-ZIP	CITY-ST-ZIP	CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition	☐ Change ☐ Addition	☐ Change ☐ Addition	MGR	PELOMAN, STEPHEN			5 BOUNDVIEW LANE	GREAT NECK, NY 11024			☐ Delete	☐ Change ☐ Addition			MGR	WATKINS, B. MICHAEL			672 EAST SILVER CLOUD PLACE	ORO VALLEY, AZ 85737			☐ Delete	☐ Change ☐ Addition			TITLE	NAME	TITLE	NAME	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	CITY-ST-ZIP	CITY-ST-ZIP	CITY-ST-ZIP	CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition	☐ Change ☐ Addition	☐ Change ☐ Addition	TITLE	NAME	TITLE	NAME	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	CITY-ST-ZIP	CITY-ST-ZIP	CITY-ST-ZIP	CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition	☐ Change ☐ Addition	☐ Change ☐ Addition	TITLE	NAME	TITLE	NAME	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	CITY-ST-ZIP	CITY-ST-ZIP	CITY-ST-ZIP	CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition	☐ Change ☐ Addition	☐ Change ☐ Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 118, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature will 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 appointed to execute this report as required by Chapter 118, Florida Statutes.																																																																																															
SIGNATURE: B. Michael Watkins		DATE: 1/10/06																																																																																													
SIGNATURE: Manning Member		DATE: 954-629-2342																																																																																													

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LIMITED LIABILITY REINSTATEMENT

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