2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000056462

Entity Name: RANARD DRYWALL LLC

FILED Feb 18, 2009 Secretary of State

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

2785 HOLLY LANE 1173 YARNELL AVENUE BARTOW, FL 33830 LAKE WALES, FL 33853

Current Mailing Address: New Mailing Address:

2785 HOLLY LANE 1173 YARNELL AVENUE BARTOW, FL 33830 LAKE WALES, FL 33853

FEI Number: 20-3002551 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:

RANARD, MICHELLE
2785 HOLLY LANE
BARTOW, FL 33830 US
RANARD, MICHELLE
1173 YARNELL AVENUE
LAKE WALES, FL 33853 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: MICHELLE RANARD 02/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 RANARD, MICHELLE
 Name:
 RANARD, MICHELLE

 Address:
 2785 HOLLY LANE
 Address:
 1173 YARNELL AVENUE

 City-St-Zip:
 BARTOW, FL 33830
 City-St-Zip:
 LAKE WALES, FL 33853

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: WATSON, GREGORY Name: WATSON, GREGORY

 Name
 WATSON, GREGORY
 Name
 WATSON, GREGORY

 Address:
 2785 HOLLY LANE
 Address:
 1173 YARNELL AVENUE

 City-St-Zip:
 BARTOW, FL 33830
 City-St-Zip:
 LAKE WALES, FL 33853

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: MICHELLE RANARD MGR 02/18/2009