

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000016435

Entity Name: ME MOS DRYWALL LLC

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

1421 MIXON DRIVE
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

655 NAVY STREET
FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

1421 MIXON DRIVE
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

655 NAVY STREET
FORT WALTON BEACH, FL 32547 US

FEI Number: 20-4380919 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:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ, MANUEL S
Address: 1421 MIXON DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: MGR () Delete
Name: SANTIZO, FRANCISCO
Address: 1421 MIXON DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: MGR () Delete
Name: GARCIA, GORGE
Address: 1421 MIXON DRIVE
City-St-Zip: FORT WALTON BEACH FL, FL 32547 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MANUEL SANTIZO

MGRM

01/05/2009

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