2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000003212

Entity Name: H & H DRYWALL SYSTEMS LLC

FILED Jan 05, 2011 Secretary of State

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

911 32 AVE W

PALMETTO, FL 34221 US

Current Mailing Address: New Mailing Address:

911 32 AVE W

PALMETTO, FL 34221 US

FEI Number: 02-0796989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENRY, DANNY 911 32 ÁVE W

PALMETTO, FL 34221 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: DANNY HENRY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

HENRY, DANNY Name: Address: 911 32AVE W

City-St-Zip: PALMETTO, FL 34221 US

Title: MGRM

Name: HENRY, MICHAEL Address: 911 32 AVE W

City-St-Zip: PALMETTO, FL 34221 US

I hereby 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 Statues.

SIGNATURE: DANNY HENRY **MGRM** 01/05/2011