

DOCUMENT# L09000046100

Entity Name: SCHEAR HAMPTON DRYWALL LLC

New Principal Place of Business:

925 S. MASON RD
SUITE #101
KATY, TX 77450 US

New Mailing Address:

925 S. MASON RD
SUITE #101
KATY, TX 77450 US

FEI Number: _____ **FEI Number Applied For (X)** _____ **FEI Number Not Applicable ()** _____ **Certificate of Status Desired ()** _____

Name and Address of New Registered Agent:

MARTINEAU, JOEL F
4575 VIA ROYALE
SUITE 218
FORT MYERS, FL 33919 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:

Electronic Signature of Registered Agent

Date _____

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, JIM B
Address: 925 S. MASON RD STE 101
City-St-Zip: KATY, TX 77450 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 Statutes.

SIGNATURE: JIM SMITH MGR 04/27/2010

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