

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M96981

FILED
Oct 20, 2010
Secretary of State

Entity Name: TROPICAL DRYWALL, INC.

Current Principal Place of Business:

1024 NE 45 STREET
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

2787 EAST OAKLAND PARK BLVD.
307
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

1024 NE 45 STREET
OAKLAND PARK, FL 33334 US

New Mailing Address:

2787 EAST OAKLAND PARK BLVD.
307
FORT LAUDERDALE, FL 33306 US

FEI Number: 65-0075978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENT, CHRISTOPHER R PRES
1024 NE 45 STREET
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

VINCENT, CHRISTOPHER R PRES
2787 EAST OAKLAND PARK BLVD
307
FORT LAUDERDALE, FL 33306 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: CHRISTOPHER R. VINCENT

10/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VINCENT, CHRISTOPHER R P
Address: 2787 EAST OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER R. VINCENT

PRES

10/20/2010

Electronic Signature of Signing Officer or Director

Date