2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000042579

Entity Name: BEGENT DRYWALL, INC.

FILED Sep 30, 2009 Secretary of State

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

1835 US 1 SOUTH, STE 119-314 SAINT AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

3170 MONUMENT BAY RD 313 ELEUTHERA COURT ST. AUGUSTINE, FL 32092 US ST. AUGUSTINE, FL 32095

FEI Number: 59-3715297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BEGENT, FRANK J PRES
3170 MONUMENT BAY RD
ST. AUGUSTINE, FL 32092 US
BEGENT, FRANK J P
313 ELEUTHERA COURT
ST. AUGUSTINE, FL 32095 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: FRANK J. BEGENT 09/30/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:BEGENT, FRANK JName:BEGENT, FRANK J PAddress:3170 MONUMENT BAY RD.Address:313 ELEUTHERA COURTCity-St-Zip:SAINT AUGUSTINE, FL 32092 USCity-St-Zip:ST. AUGUSTINE, FL 32095

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

 Name:
 CHAMBERLIN, CHRISTINE
 Name:

 Address:
 1835 US 1 SOUTH, STE 119-314
 Address:

 City-St-Zip:
 ST AUGUSTINE, FL 32084
 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 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 an address, with all other like empowered.

SIGNATURE: FRANK J. BEGENT P 09/30/2009