

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000059947

Entity Name: HIGHLAND DRYWALL INC.

FILED
Oct 27, 2004
Secretary of State

Current Principal Place of Business:

29911 SW 148 CT
HOMESTEAD, FL 33033

New Principal Place of Business:

29820 SW 148 PL
HOMESTEAD, FL 33033

Current Mailing Address:

29911 SW 148 CT
HOMESTEAD, FL 33033

New Mailing Address:

29820 SW 148 PL
HOMESTEAD, FL 33033

FEI Number: 65-1117475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, GERMAN
29911 SW 148 CT
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

RODRIGUEZ, GERMAN
29820 SW 148 PL
HOMESTEAD, FL 33033 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: GERMAN RODRIGUEZ

10/27/2004

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:

Title: P () Delete
Name: RODRIGUEZ, GERMAN
Address: 29911 SW 148 CT
City-St-Zip: HOMESTEAD, FL 33033

Title: V () Delete
Name: ROMERO, DAVID A
Address: 29911 SW 148 CT
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: ROMERO, DAVID A
Address: 29820 SW 148 PL
City-St-Zip: HOMESTEAD, FL 33033

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GERMAN RODRIGUEZ

P

10/27/2004

Electronic Signature of Signing Officer or Director

Date