

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000006471

Entity Name: CERUTTI DRYWALL, INC.

FILED
Oct 10, 2006
Secretary of State

Current Principal Place of Business:

2367 W 80 ST, #A-5
HIALEAH, FL 33016

New Principal Place of Business:

2219 WEST 80TH ST
SUITE 7
HIALEAH, FL 33016 US

Current Mailing Address:

7165 NW 186TH ST
A-111
HIALEAH, FL 33015

New Mailing Address:

2219 WEST 80TH ST
SUITE 7
HIALEAH, FL 33016 US

FEI Number: 02-0538224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERU, JOSELIER H
7165 NW 186TH ST, #A-111
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

CERUTTI, JOSELIER H
2219 WEST 80TH ST
SUITE 7
HIALEAH, FL 33016 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: JOSELIER H CERUTTI

10/10/2006

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: CERUTTI, JOSELIER
Address: 7530 W 30 CT
City-St-Zip: HIALEAH, FL 33018

Title: D (X) Delete
Name: CERUTTI, JOSELIER
Address: 6725 W. 16TH AVE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: CERUTTI, JOSELIER
Address: 2219 WEST 80TH ST, SUITE 7
City-St-Zip: HIALEAH, FL 33016 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSELIER CERUTTI

PSDT

10/10/2006

Electronic Signature of Signing Officer or Director

Date