2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000025198

Entity Name: CUSTOM QUALITY DRYWALL, INC

FILED Feb 04, 2011 Secretary of State

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

1324 S 14TH ST 96501 CHESTER ROAD FERNANDINA BCH, FL 32034 YULEE, FL 32097

Current Mailing Address: New Mailing Address:

PO BOX 16747 FERNANDINA BEACH, FL 32035

FEI Number: 04-3617054 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:

CROFT, TERRI L 96501 CHESTER ROAD YULEE, FL 32097 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: TERRI L. CROFT

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 CROFT, JAMES K II

 Address:
 96501 CHESTER ROAD

 City-St-Zip:
 YULEE, FL 32097

Title: VS

 Name:
 CROFT, TERRI L

 Address:
 96501 CHESTER ROAD

 City-St-Zip:
 YULEE, FL 32097

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: JAMES K. CROFT, II PT 02/04/2011