

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000000993

FILED
Apr 27, 2005
Secretary of State

Entity Name: SOUTH EAST POINT DRYWALL INC.

Current Principal Place of Business:

15 FLAMINGO RD
PALM COAST, FL 32137

New Principal Place of Business:

5 RIVIERA DR
PALM COAST, FL 32164

Current Mailing Address:

15 FLAMINGO RD
PALM COAST, FL 32137

New Mailing Address:

5 RIVIERA DR
PALM COAST, FL 32164

FEI Number: 33-1036868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALBOA, JOSEFINA
12 LINDBERG LANE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

BALBOA, JOSEFINA
5 RIVIERA DR
PALM COAST, FL 32164 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: JOSEFINA BALBOA

04/27/2005

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: PD () Delete
Name: BALBOA, JOSEFINA
Address: 12 LINDBERG LANE
City-St-Zip: PALM COAST, FL 32137

Title: VP () Delete
Name: REYES, EBER
Address: 68 ROCKING HORSE DR
City-St-Zip: PALM COAST, FL 32164

Title: T () Delete
Name: REYES, NELSON
Address: 68 ROCKING HORSE DR
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BALBOA, JOSEFINA
Address: 5 RIVIERA DR
City-St-Zip: PALM COAST, FL 32164

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

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 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: JOSEFINA BALBOA

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date