

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000025434

FILED
Oct 11, 2010
Secretary of State

Entity Name: BASS BROS. DRYWALL, INC.

Current Principal Place of Business:

530 SE 129TH TERRACE
SILVER SPRINGS, FL 34488 US

New Principal Place of Business:

2235 SE 7TH AVE.
OCALA, FL 34471 US

Current Mailing Address:

P.O. BOX 1141
SILVER SPRINGS, FL 34489

New Mailing Address:

FEI Number: 48-1306941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, MARK S SR
530 SE 129TH TERRACE
SILVER SPRINGS, FL 34488 US

Name and Address of New Registered Agent:

BASS, MARK S SR
2235 SE 7TH AVE.
OCALA, FL 34471 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: MARK S. BASS, SR.

10/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR
Name: BASS, MARK S SR
Address: 2235 SE 7TH AVE.
City-St-Zip: OCALA, FL 34471 US

Title: VP
Name: BASS, MARGO L
Address: 2235 SE 7TH AVE.
City-St-Zip: OCALA, FL 34471 US

Title: DR
Name: BASS, MARK S JR
Address: 6925 NE 5TH PLACE
City-St-Zip: OCALA, FL 34470

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: MARK S. BASS, SR.

PR

10/11/2010

Electronic Signature of Signing Officer or Director

Date