

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000025434

FILED
May 16, 2012
Secretary of State

Entity Name: BASS BROS. DRYWALL, INC.

Current Principal Place of Business:

2235 SE 7TH AVE.
OCALA, FL 34471 US

New Principal Place of Business:

3301 SE 32ND 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
2235 SE 7TH AVE.
OCALA, FL 34471 US

Name and Address of New Registered Agent:

BASS, MARK S SR
3301 SE 32ND 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.

05/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR
Name: BASS, MARK S SR
Address: 3301 SE 32ND AVE.
City-St-Zip: OCALA, FL 34471 US

Title: VP
Name: BASS, MARGO L
Address: 3301 SE 32ND AVE.
City-St-Zip: OCALA, FL 34471 US

Title: TR
Name: BASS, MARK S JR
Address: 3301 SE 32ND AVE.
City-St-Zip: OCALA, FL 34471

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

05/16/2012

Electronic Signature of Signing Officer or Director

Date