

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000056971

Entity Name: HUBER DRYWALL INC.

FILED
Dec 15, 2004
Secretary of State

Current Principal Place of Business:

53 HUMMING BIRD AVE. NW
FORT WALTON BEACH, FL 32548 FL

New Principal Place of Business:

Current Mailing Address:

53 HUMMING BIRD AVE. NW
FORT WALTON BEACH, FL 32548 FL

New Mailing Address:

PO BOX 2202
FORT WALTON BEACH, FL 32549 FL

FEI Number: 73-1667598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL OFFICE SERVICES
434 TANGLEWOOD DRIVE
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

NORTH FLORIDA ECONOTAX, INC
284 EGLIN PARKWAY
FORT WALTON BEACH, FL 32547 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: DIANE DENISE DENTON

12/15/2004

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: HUBER, JOSE
Address: 53 HUMMING BIRD AVE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: V () Delete
Name: MARTINEZ, WILFREDO
Address: 53 HUMMING BIRD AVE
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: S () Delete
Name: ESCOTO, YVETTE
Address: 53 HUMMING BIRD AVE
City-St-Zip: FORT WALTON BEACH, FL 32548 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: MARTINEZ, YVETTE
Address: 53 HUMMING BIRD AVE
City-St-Zip: FORT WALTON BEACH, FL 32548 US

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: JOSE H HENRIQUEZ

P

12/15/2004

Electronic Signature of Signing Officer or Director

Date