2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000113196

Entity Name: FLOREZ DRYWALL INC.

FILED Oct 15, 2005 Secretary of State

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

3389 HIGHWAY 98 517 FRIENDSHIP ROAD

NUMBER 6 MARY ESTHER, FL 32569 US MARY ESTHER, FL 32569

Current Mailing Address: New Mailing Address:

3389 HIGHWAY 98 517 FRIENDSHIP ROAD NUMBER 6 MARY ESTHER, FL 32569

NUMBER 6 MARY ESTHER, FL 32569 MARY ESTHER, FL 32569

FEI Number: 20-0301446 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:

PROFESSIONAL OFFICE SERVICES
434 TANGLEWOOD DRIVE
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: NICHOLAS R. FANELLA

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S () Delete Title: P/S (X) Change () Addition

 Name:
 FLOREZ, ANTONIO
 Name:
 FLOREZ, ANTONIO

 Address:
 3389 W. HIGHWAY 98 #6
 Address:
 517 FRIENDSHIP ROAD

 City-St-Zip:
 MARY ESTHER, FL 32569 US
 City-St-Zip:
 MARY ESTHER, FL 32569 US

Title: VP () Delete Title: VP (X) Change () Addition Name: BARGAS, ABEL VP (X) Change () Addition Name: BARGAS, ABEL

 Address:
 3389 W. HIGHWAY 98 #6
 Address:
 517 FRIENDSHIP ROAD

 City-St-Zip:
 MARY ESTHER, FL 32569 US
 City-St-Zip:
 MARY ESTHER, FL 32569 US

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 GOBEA, RAUL
 Name:
 GOBEA, RAUL

 Address:
 3389 W. HIGHWAY 98 #6
 Address:
 517 FRIENDSHIP ROAD

 City-St-Zip:
 MARY ESTHER, FL 32547 US
 City-St-Zip:
 MARY ESTHER, FL 32547 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: ANTONIO FLOREZ PRES 10/15/2005