2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000114281

Entity Name: GUANAJUATO DRYWALL INC.

FILED Oct 12, 2007 Secretary of State

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

838 MERRIMAC ST.

DELTORA, FL 32725

838 MERRIMAC ST.

DELTONA, FL 32725

Current Mailing Address: New Mailing Address:

838 MERRIMAC ST. DELTORA, FL 32725

FEI Number: 20-1082135 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:

HERNANDEZ, RAMIRO

838 MERRIMAC ST
DETONA, FL 32725 US

RAMIREZ, ARTEMIO
838 MERRIMAC ST
DETONA, FL 32725 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: ARTEMIO RAMIREZ 10/12/2007

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

 Name:
 HERNANDEZ, RAMIRO
 Name:
 RAMIREZ, ARTEMIO

 Address:
 838 MERRIMAC ST
 Address:
 838 MERRIMAC ST

 City-St-Zip:
 DELTONA, FL 32725
 City-St-Zip:
 DELTONA, FL 32725

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

 Name:
 RAMIREZ, ARTEMIO
 Name:

 Address:
 838 MERRIMAC SREET
 Address:

 City-St-Zip:
 DELTONA, FL 32725
 City-St-Zip:

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

Name:RAMIREZ, LÚCIANOName:RAMIREZ, ARTEMIOAddress:838 MERRIMAC SREETAddress:838 MERRIMAC SREETCity-St-Zip:DELTONA, FL 32725City-St-Zip:DELTONA, FL 32725

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ARTEMIO RAMIREZ P 10/12/2007