

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000124809

FILED
Mar 18, 2005
Secretary of State

Entity Name: MALAGON DRYWALL CORPORATION

Current Principal Place of Business:

1339 WHITEWOOD DRIVE
DELTONA, FL 32725

New Principal Place of Business:

P.O. BOX 928
OSTEEN, FL 32764

Current Mailing Address:

1339 WHITEWOOD DRIVE
DELTONA, FL 32725

New Mailing Address:

P.O. BOX 928
OSTEEN, FL 32764

FEI Number: 20-0360094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALAGON, MARCOS
1339 WHITEWOOD DRIVE
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

MALAGON, MARCOS
5244 S.E. 109TH STREET
BELLEVIEW, FL 34420 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: MARCOS MALAGON

03/18/2005

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: D () Delete
Name: MALAGON, MARCOS
Address: 1339 WHITEWOOD DRIVE
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MALAGON, MARCOS
Address: P.O. BOX 928
City-St-Zip: OSTEEN, FL 32764

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: MARCOS MALAGON

PRES

03/18/2005

Electronic Signature of Signing Officer or Director

Date