

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000129180

FILED
Dec 15, 2009
Secretary of State

Entity Name: MORNINGSTAR DRYWALL, INC.

Current Principal Place of Business:

2781 2ND AVENUE NORTH
LOT 59
LAKE WORTH, FL 33463 US

New Principal Place of Business:

6330 S. CONGRESS AVE
MAILBOX 345
LANTANA, FL 33462 US

Current Mailing Address:

2781 2ND AVENUE NORTH
LOT 59
LAKE WORTH, FL 33463 US

New Mailing Address:

6330 S. CONGRESS AVE
MAILBOX 345
LANTANA, FL 33462 US

FEI Number: 03-0530267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESLEY, ROGER A
2781 2ND AVENUE NORTH
LOT 59
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

PRESLEY, ROGER A
6330 S. CONGRESS AVE
MAILBOX 345
LANTANA, FL 33462 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: ROGER PRESLEY

12/15/2009

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,D () Delete
Name: PRESLEY, ROGER A
Address: 2781 2ND AVENUE NORTH LOT 59
City-St-Zip: LAKE WORTH, FL 33463 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PRESLEY, ROGER A
Address: 6330 S. CONGRESS AVE, MAILBOX 345
City-St-Zip: LANTANA, FL 33462 US

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: ROGER PRESLEY

PSD

12/15/2009

Electronic Signature of Signing Officer or Director

Date