

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000130285

FILED
Nov 22, 2004
Secretary of State

Entity Name: VALDEZ DRYWALL CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

11211 EAST BAY ROAD
LOT 41
GIBSONTON, FL 33534

New Principal Place of Business:

10114 RICHARSON ST
GIBSONTON, FL 33534

Current Mailing Address:

11211 EAST BAY ROAD
LOT 41
GIBSONTON, FL 33534

New Mailing Address:

10114 RICHARSON ST
GIBSONTON, FL 33534

FEI Number: 20-0416006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDEZ, MIGUEL A SR.
11211 EAST BAY ROAD
LOT 41
GIBSON TON, FL 33534 US

Name and Address of New Registered Agent:

VALDEZ, MIGUEL A SR.
10114 RICHARSON ST
GIBSON TON, FL 33534 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: MIGUEL VALDEZ

11/22/2004

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: PRES () Delete
Name: VALDEZ, MIGUEL A SR
Address: 11211 EAST BAY ROAD
City-St-Zip: GIBSONTON, FL 33534 US

Title: VP () Delete
Name: VALDEZ, JOSE J
Address: 11211 EAST BAY ROAD
City-St-Zip: GIBSONTON, FL 33534 US

Title: S.T (X) Delete
Name: TELLES, PABLO
Address: 11211 EAST BAY RD LOT NO. 41
City-St-Zip: GIBSONTON, FL 33534 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VALDEZ, MIGUEL A SR
Address: 10114 RICHARSON ST
City-St-Zip: GIBSONTON, FL 33534 US

Title: O (X) Change () Addition
Name: TELLAS, PABLO
Address: 10114 RICHARSON ST
City-St-Zip: GIBSONTON, FL 33534

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

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: MIGUEL A VALDEZ

P

11/22/2004

Electronic Signature of Signing Officer or Director

Date