

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000130507

Entity Name: MEDRANO DRYWALL INC

FILED
Sep 20, 2005
Secretary of State

Current Principal Place of Business:

2216 NOWRY LN
KISSIMMEE, FL 34741 US

New Principal Place of Business:

1913 ISLAND CIRCLE
104
KISSIMMEE, FL 34741 US

Current Mailing Address:

2216 NOWRY LN
KISSIMMEE, FL 34741 US

New Mailing Address:

1913 ISLAND CIRCLE
104
KISSIMMEE, FL 34741 US

FEI Number: 20-0379015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, JOSE G
2216 NOWRY LN
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

CONTRERAS, JOSE G
1913 ISLAND CIRCLE
104
KISSIMMEE, FL 34741 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: JOSE CONTRERAS

09/20/2005

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: P () Delete
Name: CONTRERAS, JOSE G
Address: 2216 NOWRY LN
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP (X) Delete
Name: CARRANZA, PORFIRIO
Address: 2025 BILLYS TERRACE
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONTRERAS, JOSE G
Address: 1913 ISLAND CIRCLE
City-St-Zip: KISSIMMEE, FL 34741 US

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: JOSE CONTRERAS

PD

09/20/2005

Electronic Signature of Signing Officer or Director

Date