

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000136703

FILED
Jan 06, 2005
Secretary of State

Entity Name: RICK HULTMAN DRYWALL COMPANY

Current Principal Place of Business:

4580 SW OSCAR CT
PORT ST LUCIE, FL 34953

New Principal Place of Business:

1022 NE 82ND AVENUE
OKEECHOBEE, FL 34974

Current Mailing Address:

4580 SW OSCAR CT
PORT ST LUCIE, FL 34953

New Mailing Address:

1022 NE 82ND AVENUE
OKEECHOBEE, FL 34974

FEI Number: 59-3276289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINGELSMITH, DAVID E SR
5701 SE LAMAY DR
STUART, FL 34997 US

Name and Address of New Registered Agent:

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: DAVID E. KLINGELSMITH, SR.

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: HULTMAN, RICK
Address: 4580 SW OSCAR CT
City-St-Zip: PORT ST LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HULTMAN, RICK
Address: 1022 NE 82ND AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

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: RICK HULTMAN

P

01/06/2005

Electronic Signature of Signing Officer or Director

Date