2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000145031

Entity Name: 3 BROTHERS DRYWALL INC.

FILED Sep 16, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1404 PLANTATION CIRCLE 4911 DRAWDY RD

PLANT CITY, FL 33566 PLANT CITY, FL 33567 US

Current Mailing Address: New Mailing Address:

1404 PLANTATION CIRCLE 4911 DRAWDY RD

PLANT CITY, FL 33566 PLANT CITY, FL 33567 US

FEI Number: 74-3110800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIRANDA, GONZALO

1404 PLANTATION CIRCLE

PLANT CITY, FL 33566 US

MIRANDA, GONZALO

4911 DRAWDY RD

PLANT CITY, FL 33567 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: GONZALO MIRANDA 09/16/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

 Name:
 MIRANDA, GONZALO
 Name:
 MIRANDA, GONZALO

 Address:
 1404 PLANTATION CIRCLE
 Address:
 4911 DRAWDY RD

 City-St-Zip:
 PLANT CITY, FL 33566
 City-St-Zip:
 PLANT CITY, FL 33567

 Name:
 MIRANDA, JOEL
 Name:
 MIRANDA, JOEL

 Address:
 1404 PLANTATION CIRCLE
 Address:
 4911 DRAWDY RD

 City-St-Zip:
 PLANT CITY, FL 33566
 City-St-Zip:
 PLANT CITY, FL 33567

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 MIRANDA, JUAN
 Name:
 MIRANDA, JUAN

 Address:
 1404 PLANTATION CIRCLE
 Address:
 4911 DRAWDY RD

 City-St-Zip:
 PLANT CITY, FL 33566
 City-St-Zip:
 PLANT CITY, FL 33567

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: GONZALO MIRANDA PTD 09/16/2005