

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000145031

FILED
Nov 13, 2006
Secretary of State

Entity Name: 3 BROTHERS DRYWALL INC.

Current Principal Place of Business:

4911 DRAWDY RD
PLANT CITY, FL 33567 US

New Principal Place of Business:

3961 LAUREL CREST DR
MULBERRY, FL 338608417 US

Current Mailing Address:

4911 DRAWDY RD
PLANT CITY, FL 33567 US

New Mailing Address:

3961 LAUREL CREST DR
MULBERRY, FL 338608417 US

FEI Number: 74-3110800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, GONZALO
4911 DRAWDY RD
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

MIRANDA, GONZALO
3961 LAUREL CREST DR
MULBERRY, FL 338608417 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

11/13/2006

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: PTD () Delete
Name: MIRANDA, GONZALO
Address: 4911 DRAWDY RD
City-St-Zip: PLANT CITY, FL 33567

Title: VD () Delete
Name: MIRANDA, JOEL
Address: 4911 DRAWDY RD
City-St-Zip: PLANT CITY, FL 33567

Title: SD () Delete
Name: MIRANDA, JUAN
Address: 4911 DRAWDY RD
City-St-Zip: PLANT CITY, FL 33567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MIRANDA, GONZALO
Address: 3961 LAUREL CREST DR
City-St-Zip: MULBERRY, FL 338608417 US

Title: VD (X) Change () Addition
Name: MIRANDA, JOEL
Address: 3961 LAUREL CREST DR
City-St-Zip: MULBERRY, FL 338608417

Title: SD (X) Change () Addition
Name: MIRANDA, JUAN
Address: 3961 LAUREL CREST DR
City-St-Zip: MULBERRY, FL 338608417 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GONZALO MIRANDA

PTD

11/13/2006

Electronic Signature of Signing Officer or Director

Date