

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000147054

FILED
May 17, 2005
Secretary of State

Entity Name: M & A DRYWALL SERVICES, CORP.

Current Principal Place of Business:

845 NW 47TH STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

4116 MEADE WAY
WEST PALM BEACH, FL 33409

Current Mailing Address:

845 NW 47TH STREET
POMPANO BEACH, FL 33064

New Mailing Address:

4116 MEADE WAY
WEST PALM BEACH, FL 33409

FEI Number: 20-0450410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DO NASCIMENTO, MARCIO S
845 NW 47TH STREET
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

DO NASCIMENTO, MARCIO S
4116 MEADE WAY
WEST PALM BEACH, FL 33409 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: MARCIO S DO NASCIMENTO

05/17/2005

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: PD () Delete
Name: DO NASCIMENTO, MARCIO S
Address: 845 NW 47TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: VD () Delete
Name: LOPES, ALYSSON D
Address: 845 NW 47TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DO NASCIMENTO, MARCIO S
Address: 4116 MEADE WAY
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VD (X) Change () Addition
Name: LOPES, ALYSSON D
Address: 4116 MEADE WAY
City-St-Zip: WEST PALM BEACH, FL 33409

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: MARCIO S DO NASCIMENTO

PD

05/17/2005

Electronic Signature of Signing Officer or Director

Date