

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000150622

Entity Name: ERNESTO'S DRYWALL, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

2109 CASSIA CR
APT E
KISSIMMEE, FL 34741

New Principal Place of Business:

2260 CASCADE BLVD
APT201
KISSIMMEE, FL 34741

Current Mailing Address:

2109 CASSIA CR
APT E
KISSIMMEE, FL 34741

New Mailing Address:

2260 CASCADE BLVD
APT 201
KISSIMMEE, FL 34741

FEI Number: 20-0481248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, JOSE E
2109 CASSIA CR
APT E
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

ARIAS, JOSE E
2260 CASCADE BLVD
APT 201
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 ERNESTO ARIAS

04/22/2005

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: ARIAS, JOSE
Address: 2109 CASSIA CR APT E
City-St-Zip: KISSIMMEE, FL 34741

Title: V (X) Delete
Name: GARCIA, ESTEBAN
Address: 2109 CASSIA CR APT E
City-St-Zip: KISSIMMEE, FL 34741

Title: S (X) Delete
Name: CASTRO, OMAR A. Z
Address: 2109 CASSIA CR APT E
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 ERNESTO ARIAS

P

04/22/2005

Electronic Signature of Signing Officer or Director

Date