2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000150622

Entity Name: ERNESTO'S DRYWALL, INC.

FILED May 11, 2007 Secretary of State

2260 CASCADE BLVD

APT201

KISSIMMEE, FL 34741

3849 KLONDIKE PLACE
SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

2260 CASCADE BLVD
APT 201
KISSIMMEE, FL 34741

3849 KLONDIKE PLACE
SANFORD, FL 32771

FEI Number: 20-0481248 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:

ARIAS, JOSE E
2260 CASCADE BLVD
APT 201
KISSIMMEE, FL 34741 US

ARIAS, JOSE
3849 KLONDIKE PLACE
ORLANDO, FL 32771 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 ARIAS 05/11/2007

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

 Name:
 ARIAS, JOSE
 Name:
 ARIAS, JOSE

 Address:
 2109 CASSIA CR APT E
 Address:
 3849 KLONDIKE PLACE

City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip: SANFORD, FL 32771

Title: () Delete Title: VP () Change (X) Addition Name: ARIAS, JACKELINE

 Name:
 Name:
 ARIAS, JACKELINE

 Address:
 Address:
 3849 KLONDIKE PLACE

 City-St-Zip:
 City-St-Zip:
 SANFORD, FL 32771

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

 Name:
 Name:
 ARIAS, DANIEL D

 Address:
 Address:
 3849 KLONDIKE PLACE

 City-St-Zip:
 City-St-Zip:
 SANFORD, FL 32771

I hereby certify that the information supplied with this filing does not qualify 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: JOSE ARIAS P 05/11/2007