

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000151092

Entity Name: GILBERTO'S DRYWALL, INC.

FILED
Nov 07, 2008
Secretary of State

Current Principal Place of Business:

550 RALPH ST
BARTOW, FL 33830

New Principal Place of Business:

4810 MARK WAY
BARTOW, FL 33830

Current Mailing Address:

550 RALPH ST
BARTOW, FL 33830

New Mailing Address:

4810 MARK WAY
BARTOW, FL 33830

FEI Number: 20-0488819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, GILBERTO
550 RALPH ST
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

MARTINEZ, GILBERTO
4810 MARK WAY
BARTOW, FL 33830 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: GILBERTO MARTINEZ

11/07/2008

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: MARTINEZ, GILBERTO
Address: 550 RALPH ST
City-St-Zip: BARTOW, FL 33830 US

Title: VICE () Delete
Name: MARTINEZ, RIGOBERTO
Address: 550 RALPH ST
City-St-Zip: BARTOW, FL 33830 US

Title: TRES () Delete
Name: MARTINEZ, DAVID
Address: 550 RALPH STREET
City-St-Zip: BARTOW, FL 33830 US

Title: SEC () Delete
Name: YESCAS, SONYA
Address: 550 RALPH STREET
City-St-Zip: BARTOW, FL 33830 US

Title: SEC () Delete
Name: YESCAS, PILLAR
Address: 550 RALPH STREET
City-St-Zip: BARTOW, FL 33830 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, GILBERTO
Address: 4810 MARK WAY
City-St-Zip: BARTOW, FL 33830 US

Title: VICE (X) Change () Addition
Name: MARTINEZ, RIGOBERTO
Address: 4810 MARK WAY
City-St-Zip: BARTOW, FL 33830 US

Title: TRES (X) Change () Addition
Name: MARTINEZ, DAVID
Address: 4810 MARK WAY
City-St-Zip: BARTOW, FL 33830 US

Title: SEC (X) Change () Addition
Name: YESCAS, SONYA
Address: 4810 MARK WAY
City-St-Zip: BARTOW, FL 33830 US

Title: SEC (X) Change () Addition
Name: YESCAS, PILLAR
Address: 227 OAKS STREET
City-St-Zip: WINTER HAVEN, FL 33880 US

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: GILBERTO MARTINEZ

PRE

11/07/2008

Electronic Signature of Signing Officer or Director

Date