

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Jan 13, 2005
Secretary of State**

DOCUMENT# P03000156353

Entity Name: LA MORENA DE ORO DRYWALL, INC.

Current Principal Place of Business:

1904 COLONIAL POCK DR #B 101
TAMPA, FL 33612

New Principal Place of Business:

1706 WEST HUMPHREY
TAMPA, FL 33604

Current Mailing Address:

1904 COLONIAL POCK DR #B 101
TAMPA, FL 33612

New Mailing Address:

1706 WEST HUMPHREY
TAMPA, FL 33604

FEI Number: 20-0506326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CARMELA H
1904 COLONIAL POCK DR #B 101
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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: CARMELA H GARCIA

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: GARCIA, CARMELA H
Address: 1904 COLONIAL POCK DR #B 101
City-St-Zip: TAMPA, FL 33612

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PADILLA CALDERA, HECTOR M
Address: 1706 WEST HUMPHREY
City-St-Zip: TAMPA, FL 33604

Title: VP () Change (X) Addition
Name: ROQUE, ANTONIO
Address: 1706 WEST HUMPHREY
City-St-Zip: TAMPA, FL 33604

Title: VP () Change (X) Addition
Name: CANDELARIO, JOSE
Address: 1706 WEST HUMPHREY
City-St-Zip: TAMPA, FL 33604

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: HERTOR M PADILLA CALDERA

P

01/13/2005

Electronic Signature of Signing Officer or Director

Date