

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000157009

Entity Name: GIL DRYWALL AND FINISHING, INC.

FILED
Nov 09, 2004
Secretary of State

Current Principal Place of Business:

780 NOBLES ROAD
LABELLE, FL 33935

New Principal Place of Business:

2005 ANCHOR LN.
LABELLE, FL 33935

Current Mailing Address:

780 NOBLES ROAD
LABELLE, FL 33935

New Mailing Address:

2005 ANCHOR LN.
LABELLE, FL 33935

FEI Number: 86-1083750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLHEMUS, STEVEN J ESQ.
663 WEST COWVOY WAY
POST OFFICE BOX 2188
LABELLE, FL 33975 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:

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: GIL, J. RODOLFO
Address: 780 NOBLES ROAD
City-St-Zip: LABELLE, FL 33935

Title: VSTD () Delete
Name: GIL, VERONICA
Address: 780 NOBLES ROAD
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIL, J. RODOLFO
Address: 2005 ANCHOR LN.
City-St-Zip: LABELLE, FL 33935

Title: VSTD (X) Change () Addition
Name: GIL, VERONICA
Address: 2005 ANCHOR LN.
City-St-Zip: LABELLE, FL 33935

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: VERONICA GIL

VSTD

11/09/2004

Electronic Signature of Signing Officer or Director

Date