2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000006569

City-St-Zip:

Entity Name: BAY COUNTY DRYWALL, INC.

FILED Feb 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12222 LYNDELL PLANTATION PANAMA CITY BEACH, FL 32407 **Current Mailing Address: New Mailing Address:** 12222 LYNDELL PLANTATION PANAMA CITY BEACH, FL 32407 FEI Number: 20-0561119 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: WARD, SLADE 12222 LYNDELL PLANTATION US PANAMA CITY BEACH, FL 32407 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: SLADE WARD 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: () Delete () Change () Addition WARD, SLADE R Name: Name: 12222 LYNDELL PLANTATION Address: Address: City-St-Zip: PANAMA CITY BEACH, FL 32407 City-St-Zip: Title: Title: () Change () Addition () Delete WARD, HARRIETT D Name: Name: 12222 LYNDELL PLANTATION Address: Address: PANAMA CITY BEACH, FL 32407 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: SLADE WARD 02/14/2007 D