

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000006985

Entity Name: COX DRYWALL, INC.

FILED
Oct 03, 2005
Secretary of State

Current Principal Place of Business:

9610 SHELDONWOOD LANE
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

9610 SHELDONWOOD LANE
TAMPA, FL 33635

New Mailing Address:

FEI Number: 20-0570350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LYONS, ROBERT X
2901 W BUSCH BLVD
SUITE 500
TAMPA, FL 33618 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: ROBERT X LYONS

10/03/2005

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: PSTD () Delete
Name: COX, BRIAN K
Address: 9610 SHELDONWOOD LANE
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN K COX

PSTD

10/03/2005

Electronic Signature of Signing Officer or Director

Date