

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000014344

FILED
Jan 12, 2009
Secretary of State

Entity Name: KORONA DRYWALL CORPORATION

Current Principal Place of Business:

5024 COVE VIEW DR
SAINT CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

PO BOX 701342
SAINT CLOUD, FL 34770

New Mailing Address:

5024 COVE VIEW DR
SAINT CLOUD, FL 34771

FEI Number: 54-2141535

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:

MEDINA, CARLOS V PSD
5024 COVE VIEW DR
SAINT CLOUD, FL 34771 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: CARLOS MEDINA

01/12/2009

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: PSD () Delete
Name: MEDINA, CARLOS V
Address: 19290 NORTHWEST 24TH PLACE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFR (X) Change () Addition
Name: MEDINA, CARLOS V
Address: 5024 COVE VIEW DRIVE
City-St-Zip: SAINT CLOUD, FL 34771

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: CARLOS MEDINA

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date