

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000017926

Entity Name: SANTIZO DRYWALL INC.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

5 MOONEY ROAD 8C
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

515 UNION STREET APT 2D
FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

5 MOONEY ROAD
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

515 UNION STREET APT 2D
FORT WALTON BEACH, FL 32547 US

FEI Number: 20-0657654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANELLA, NICHOLAS R
434 TANGLEWOOD COURT
FORT WALTON BEACH, FL 32547 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: NICHOLAS R FANELLA

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: SANTIZO, SAUL
Address: 5 MOONEY ROAD 8C
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: VP D () Delete
Name: ROMERO, DANIEL
Address: 5 MOONEY ROAD 8C
City-St-Zip: FORT WALTON BEACH, FL 325478 US

Title: VP D () Delete
Name: PEREZ, MANUEL S
Address: 5 MOONEY ROAD 8C
City-St-Zip: FORT WALTON BEACH, FL 32547 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SANTIZO, SAUL
Address: 515 UNION STREET APT 2D
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: VP D (X) Change () Addition
Name: ROMERO, DANIEL
Address: 515 UNION STREET APT 2D
City-St-Zip: FORT WALTON BEACH, FL 325478 US

Title: VP D (X) Change () Addition
Name: PEREZ, MANUEL S
Address: 515 UNION STREET APT 2D
City-St-Zip: FORT WALTON BEACH, FL 32547 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SAUL SANTIZO

PSD

01/06/2006

Electronic Signature of Signing Officer or Director

Date