

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000018201

Entity Name: W.D. DRYWALL USA INC.

FILED
Jun 12, 2008
Secretary of State

Current Principal Place of Business:

7207 N. CORTEZ ST.
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

7207 N. CORTEZ ST.
TAMPA, FL 33614

New Mailing Address:

FEI Number: 20-0644617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNNAM, PHILLIP A
7207 N. CORTEZ ST.
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

DUNNAM, PHILLIP A
3511 FORAY LANE
NEWPORT RICHEY, FL 34655 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: PHILLIP DUNNAM

06/12/2008

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: P () Delete
Name: DUNNAM, PHILLIP A
Address: 17 S. AURORA AVE.
City-St-Zip: CLEARWATER, FL 33765

Title: VP () Delete
Name: BELL, BRUCE
Address: 402 KINGS HIGHWAY
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUNNAM, PHILLIP A
Address: 3511 FORAY LANE
City-St-Zip: NEWPORT RICHEY, FL 34655

Title: VP (X) Change () Addition
Name: ALLEN, TYRONE
Address: 1409 ALPHINE ROAD
City-St-Zip: CLEARWATER, FL 33755

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: PHILLIP DUNNAM

PRES

06/12/2008

Electronic Signature of Signing Officer or Director

Date