

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000025168

FILED
Jun 22, 2006
Secretary of State

Entity Name: KENNETH GILLIARD DRYWALL INC.

Current Principal Place of Business:

1529 WINGARD RD
EUSTIS, FL 32726

New Principal Place of Business:

2207 SUANEE AVE.
EUSTIS, FL 32726

Current Mailing Address:

1529 WINGARD RD
EUSTIS, FL 32726

New Mailing Address:

2207 SUANEE AVE.
EUSTIS, FL 32726

FEI Number: 34-1976528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, TERRY
545 N UMATILLA BLVD
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

OLSON, TERRY
2207 SUANEE AVE.
UMATILLA, FL 32784 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: TERRY OLSON

06/22/2006

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: PD () Delete
Name: GILLIARD, KENNETH
Address: P O BOX 1114
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GILLIARD, KENNETH
Address: 2207 SUANEE AVE.
City-St-Zip: EUSTIS, FL 32726

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: KENNETH GILLIARD

PD

06/22/2006

Electronic Signature of Signing Officer or Director

Date