2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000047669

Entity Name: GRANADOS DRYWALL INC

FILED Nov 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5216 NORTH ST WIMAUMA, FL 33598

Current Mailing Address: New Mailing Address:

P.O. BOX 875 WIMAUMA, FL 33598

FEI Number: 20-0882258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRANADOS GARCIA, OMAR 5216 NORTH ST WIMAUMA, FL 33598 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: CLAUDIA GRANADOS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GRANADOS GARCIA, OMAR

Address: 5216 NORTH ST City-St-Zip: WIMAUMA, FL 33598

Title: VP

Name: GRANADOS, CLAUDIA V Address: 5216 NORTH ST City-St-Zip: WIMAUMA, FL 33598

I hereby 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 all other like empowered.

SIGNATURE: CLAUDIA V GRANADOS VP 11/01/2010