2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 29, 2005
Secretary of State

DOCUMENT# P04000053913

Entity Name: EL PRIMO DRYWALL CORP.

Current Principal Place of Business:

12406 N 15TH STREET
T
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

12406 N 15TH STREET
T
TAMPA, FL 33612

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AGUILERA, CARMEN
12406 N 15TH STREET
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

FLORES, JOSE
12406 N 15TH STREET
TAMPA, FL 33612 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: JOSE FLORES 10/29/2005
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: AGUILERA, CARMEN
Address: 12406 N 15TH STREET
City-St-Zip: TAMPA, FL 33612

Title: VP (X) Delete
Name: FLORES, BRAULIO C
Address: 12406 N 15TH STREET
City-St-Zip: TAMPA, FL 33612

Title: VP (X) Delete
Name: FLORES, JOSE
Address: 12406 N 15TH STREET
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: FLORES, JOSE
Address: 12406 N 15TH STREET
City-St-Zip: TAMPA, FL 33612

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE FLORES P 10/29/2005
Electronic Signature of Signing Officer or Director Date