2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P04000057557 1. Entity Name 2007 OCT 11 AM 8: 49 N G WALL SYSTEMS, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 549 N. MISSION ROAD 549 N. MISSION ROAD ORLANDO, FL 32808 ORLANDO, FL 32808 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 10092007 REIN-P CR2E098 (1/07) City & State City & State 4. FEI Number Applied For 20-0956440 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTINEZ, AMPARO 1523 GAYLE RIDGE DRIVE Street Address (P.O. Box Number is Not Acceptable) APOPKA, FL 32703 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. After January 1, 2008, Fee will be \$300.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE ☐ Change Addition GRAFALS, GLADYS NAME NAME 300110706353 10/11/07--01055--022 **150.00 STREET ADDRESS 549 N MISSION ROAD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32808 CITY-ST-ZIP CEO ☐ Delete TITLE Addition ☐ Change MENDOZA, JOUAQUIN NAME NAME STREET ADDRESS 549 N MISSION ROAD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32808 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MENDOZA, NOEL NAME NAME STREET ADDRESS 549 N MISSION RD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32808 CITY-ST-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE · Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 truesed empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with pure address, with all other like empowered. SIGNATURE AND TYPED OR PRINTED NAME DIRECTOR SIGNATURE:

FILED