2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000064664

Entity Name: LEAL DRYWALL, CORP.

FILED Feb 13, 2006 Secretary of State

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

4394 NW 9TH AVE 941 NW 45TH STREET

329 2A BLDG 20 UNIT 08

POMPANO BEACH, FL 33064 US POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

4394 NW 9TH AVE 941 NW 45TH STREET

329 2A BLDG 20 UNIT 08

POMPANO BEACH, FL 33064 US POMPANO BEACH, FL 33064 US

FEI Number: 20-1023173 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:

LEAL, GLEISON F
4394 NW 9TH AVE
941 NW 45TH STREET

329 2A BLDG 20 UNIT 08
POMPANO BEACH, FL 33064 US POMPANO BEACH, FL 33064 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: GLEISON F LEAL 02/13/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: LEAL, GLEISON F Name: LEAL, GLEISON F

 Address:
 4394 NW 9TH AVE #329 2A BLDG. 20
 Address:
 941 NW 45TH STREET, UNIT 08

 City-St-Zip:
 POMPANO BEACH, FL 33064 US
 City-St-Zip:
 POMPANO BEACH, FL 33064 US

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: GLEISON F LEAL P,D 02/13/2006