

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000076496

Entity Name: M & W DRYWALL, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

123 RICHARMAR AVE
HAINES CITY, FL 33844

New Principal Place of Business:

3140 HUNTWICKE BLVD
DAVENPORT, FL 33837

Current Mailing Address:

123 RICHARMAR AVE
HAINES CITY, FL 33844

New Mailing Address:

3140 HUNTWICKE BLVD
DAVENPORT, FL 33837

FEI Number: 20-1232689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MILTON W
123 RICHARMAR AVE
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

DIAZ, MILTON W
3140 HUNTWICKE BLVD
DAVENPORT, FL 33837 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: MILTON W DIAZ

01/07/2008

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: D () Delete
Name: DIAZ, MILTON W
Address: 123 RICHARMAR AVE
City-St-Zip: HAINES CITY, FL 33844

Title: D () Delete
Name: DIAZ, SERGIO D
Address: 123 RICHARMAR AVE
City-St-Zip: HAINES CITY, FL 33844

Title: D () Delete
Name: MARQUEZ DIAZ, AQUILINO
Address: 123 RICHARMAR AVE
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIAZ, MILTON W
Address: 3140 HUNTWICKE BLVD
City-St-Zip: DAVENPORT, FL 33837

Title: D (X) Change () Addition
Name: DIAZ, SERGIO D
Address: 3140 HUNTWICKE BLVD
City-St-Zip: DAVENPORT, FL 33837

Title: D (X) Change () Addition
Name: MARQUEZ DIAZ, AQUILINO
Address: 3140 HUNTWICKE BLVD
City-St-Zip: DAVENPORT, FL 33837

I hereby certify that the information supplied with this filing does not qualify 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: MILTON W DIAZ

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date