2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000082999

Entity Name: NEWTON & SON DRYWALL, INC.

FILED Feb 15, 2007 Secretary of State

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

4843 - 77TH ST E P. O. BOX 6485 T.E. BRADENTON, FL 34203 BRADENTON, FL 34281

Current Mailing Address: New Mailing Address:

4843 - 77TH ST E P. O. BOX 6485 T.E. BRADENTON, FL 34203 BRADENTON, FL 34281

FEI Number: 11-3719891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NEWTON, EDEN E
4843 - 77TH ST E
BRADENTON, FL 34203 US

NEWTON, EBEN E
2017 ILLINOIS AVENUE
BRADENTON, FL 34281 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: EBEN E. NEWTON 02/15/2007

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:

 Title:
 DPS
 () Delete
 Title:
 DPS
 (X) Change () Addition

 Name:
 NEWTON, EDEN E
 Name:
 NEWTON, EBEN E

 Address:
 4843 - 77TH ST E
 Address:
 P. O BOX 6485 T.E.

 Address:
 4843 - 77TH ST E
 Address:
 P. O BOX 6485 T.E.

 City-St-Zip:
 BRADENTON, FL 34203
 City-St-Zip:
 BRADENTON, FL 34281

Title: VP () Delete Title: VP (X) Change () Addition
Name: CACERES RUBEN G Name: NEWTON FREN F

 Name:
 CACERES, RUBEN G
 Name:
 NEWTON, EBEN E

 Address:
 715- 59TH AVE TER W
 Address:
 P. O BOX 6485 T.E.

 City-St-Zip:
 BRADENTON, FL 34207
 City-St-Zip:
 BRADENTON, FL 34281

Title: T () Delete Title: T (X) Change () Addition

 Name:
 LOPEZ-GARCÍA, NERY
 Name:
 NEWTON, EBÉN E

 Address:
 715- 59TH AVE TER W
 Address:
 P. O. BOX 6485 T.E.

 City-St-Zip:
 BRADENTON, FL 34207
 City-St-Zip:
 BRADENTON, FL 34281

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: EBEN E. NEWTON DPS 02/15/2007