2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000084829

Entity Name: M RIOS DRYWALL INC

FILED Nov 24, 2006 Secretary of State

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

6545 STARBOARD DRIVE 6545 STARBOARD DRIVE MILTON, FL 32570 MILTON, FL 32570

Current Mailing Address: New Mailing Address:

6545 STARBOARD DRIVE MILTON, FL 32570

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

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

RIOS, MIGUEL 6545 STARBOARD DRIVE MILTON, FL 32570 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: MIGUEL RIOS

OFFICERS AND DIRECTORS:

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 ().

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO () Delete Title: () Change () Addition

Name:RIOS, MIGUELName:Address:6545 STARBOARD DRIVEAddress:City-St-Zip:MILTON, FL 32570City-St-Zip:

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: MIGUEL RIOS PCEO 11/24/2006