

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000088733

FILED
Jun 19, 2006
Secretary of State

Entity Name: MARSHALL FERGUSON DRYWALL INC.

Current Principal Place of Business:

10330 BIGTREE TERR
JACKSONVILLE, FL 32257

New Principal Place of Business:

11504 KNOBBY WAY
JACKSONVILLE, FL 32223

Current Mailing Address:

10330 BIGTREE TERR
JACKSONVILLE, FL 32257

New Mailing Address:

2955 HARTLEY RD
SUITE 204
JACKSONVILLE, FL 32257

FEI Number: 06-1727427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, MARSHALL
10330 BIGTREE TERR
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

FERGUSON, MARSHALL
11504 KNOBBY WAY
JACKSONVILLE, FL 32223 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: MARSHALL FERGUSON

06/19/2006

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:

Title: PDT () Delete
Name: FERGUSON, MARSHALL
Address: 10330 BIGTREE TERR
City-St-Zip: JACKSONVILLE, FL 32257

Title: VPSD (X) Delete
Name: REWIS, KEN
Address: 10330 BIGTREE TERR
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: FERGUSON, MARSHALL
Address: 11504 KNOBBY WAY
City-St-Zip: JACKSONVILLE, FL 32223

Title: () Change () Addition
Name:
Address:
City-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: MARSHALL FERGUSON

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06/19/2006

Electronic Signature of Signing Officer or Director

Date