

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000118861

Entity Name: NORTH DRYWALL INC.

FILED
Oct 08, 2007
Secretary of State

Current Principal Place of Business:

3022 INDIA PALM DRIVE
EDGEWATER, FL 32141 US

New Principal Place of Business:

Current Mailing Address:

43 RANDOLPH DRIVE
PALM COAST, FL 32164 US

New Mailing Address:

13 PONDEROSA LN
PALM COAST, FL 32164 US

FEI Number: 20-1493438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTH, DAVID S
3022 INDIA PALM DRIVE
EDGEWATER, FL US US

Name and Address of New Registered Agent:

NORTH, CHEYENNE L
3022 INDIA PALM DRIVE
EDGEWATER, FL US 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: CHEYENNE NORTH

10/08/2007

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:

Title: P () Delete
Name: NORTH, DAVID S
Address: 3022 INDIA PALM DRIVE
City-St-Zip: EDGEWATER, FL 32141 US

Title: VP () Delete
Name: NORTH, CHEYENNE
Address: 3022 INDIA PALM DRIVE
City-St-Zip: EDGEWATER, FL 32141 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHEYENNE, NORTH L
Address: 3022 INDIA PALM DRIVE
City-St-Zip: EDGEWATER, FL 32141 US

Title: VP (X) Change () Addition
Name: LAND, JASON R
Address: 13 PONDEROSA LANE
City-St-Zip: PALM COAST, FL 32164 US

Title: S () Change (X) Addition
Name: NORTH, DAVID S
Address: 3022 INDIA PALM DR
City-St-Zip: EDGEWATER, FL 32141

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: CHEYENNE NORTH

P

10/08/2007

Electronic Signature of Signing Officer or Director

Date