

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000145162

Entity Name: MHL DRYWALL INC.

FILED
Oct 23, 2006
Secretary of State

Current Principal Place of Business:

346 BONITA AVE #102
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 4926
FORT WALTON BEACH, FL 32549 US

New Mailing Address:

FEI Number: 20-1793469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANELLA, NICHOLAS R
434 TANGLEWOOD DRIVE
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

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: FANELLA NICKOLAS R

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: PSD () Delete
Name: GARCIA, MARCELO JR
Address: 346 BONITA AVE #102
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: VPD () Delete
Name: GALLARDO, HUGO
Address: 346 BONITA AVE #102
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: VPD () Delete
Name: GALLARDO, LUIS
Address: 346 BONITA AVE 102
City-St-Zip: FORT WALTON BEACH, FL 32548 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCELO GARCIA

PSD

10/23/2006

Electronic Signature of Signing Officer or Director

Date