

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000006672

Entity Name: BC DRYWALL, INC.

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

16438 SHADYHILLS RD
SPRING HILL, FL 34610

New Principal Place of Business:

18811 BASCOMB LANE
HUDSON, FL 34667

Current Mailing Address:

16438 SHADYHILLS RD
SPRING HILL, FL 34610

New Mailing Address:

18811 BASCOMB LANE
HUDSON, FL 34667

FEI Number: 59-3794426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: ROBERT LEONARD CROMAN

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: CROMAN, ROBERT
Address: 16438 SHADYHILLS RD
City-St-Zip: SPRING HILL, FL 34610

Title: V () Delete
Name: BRENSEN, GREGORY T
Address: 16438 SHADYHILLS RD
City-St-Zip: SPRING HILL, FL 34610

Title: T () Delete
Name: WYNINGER, RICK
Address: 16438 SHADYHILLS RD
City-St-Zip: SPRING HILL, FL 34610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CROMAN, ROBERT L
Address: 18811 BASCOMB LANE
City-St-Zip: HUDSON, FL 34667

Title: V (X) Change () Addition
Name: JUNOD, EDWARD L
Address: 18811 BASCOMB LANE
City-St-Zip: HUDSON, FL 34667

Title: T (X) Change () Addition
Name: WYNINGER, RICK
Address: 18811 BASCOMB LANE
City-St-Zip: HUDSON, FL 34667

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: ROBERT LEONARD CROMAN

PSD

01/29/2007

Electronic Signature of Signing Officer or Director

Date