

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000014411

Entity Name: USA DRYWALL FINISH, INC.

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

4717 NW 4TH TERR.
POMPANO BCH, FL 33064

New Principal Place of Business:

2750 NE 10 AVE
POMPANO BCH, FL 33064

Current Mailing Address:

4717 NW 4TH TERR.
POMPANO BCH, FL 33064

New Mailing Address:

2750 NE 10 AVE
POMPANO BCH, FL 33064

FEI Number: 20-2241122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE RD.
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

TRADEMARK
100 SOUTH MILITARY
DEERFIELD BEACH, FL 330442 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: FERNANDA LOLA

04/09/2007

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: PD () Delete
Name: SILVA, GEORGE N
Address: 4717 NW 4TH TERR.
City-St-Zip: POMPANO BCH, FL 33064

Title: D () Delete
Name: SOARES, MARCELLE
Address: 4717 NW 4TH TERR.
City-St-Zip: POMPANO BCH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SILVA, GEORGE N
Address: 2750 NE 10 AVE
City-St-Zip: POMPANO BCH, FL 33064

Title: D (X) Change () Addition
Name: SILVA, MARCELLE S
Address: 2750 NE 10 AVE
City-St-Zip: POMPANO BCH, FL 33064

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: MARCELLE SILVA

VP

04/09/2007

Electronic Signature of Signing Officer or Director

Date