

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000033069

Entity Name: GIRON DRYWALL, INC

FILED
Mar 22, 2007
Secretary of State

Current Principal Place of Business:

3007 CLIPPER COVE LANE
SUITE 102
KISSIMMEE, FL 34741 US

New Principal Place of Business:

4319 BAY BROOK DR
KISSIMMEE, FL 34746 US

Current Mailing Address:

3007 CLIPPER COVE LANE
SUITE 102
KISSIMMEE, FL 34741 US

New Mailing Address:

4319 BAY BROOK DR
KISSIMMEE, FL 34746 US

FEI Number: 20-2450891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRON, JOSE Y
3007 CLIPPER COVE LANE
APT 102
KISSIMMEE, FL 347410701 US

Name and Address of New Registered Agent:

GIRON, JOSE Y
4319 BAY BROOK DR
KISSIMMEE, FL 34746 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: JOSE GIRON

03/22/2007

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: GIRON, JOSE Y
Address: 3007 CLIPPER COVE LANE APT 102
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP () Delete
Name: ZALDIVAR, NIXON A
Address: 913 PARASOL PLACE
City-St-Zip: KISSIMMEE, FL 34759

Title: S () Delete
Name: ZALDIVAR, CARLOS R
Address: 913 PARASOL PLACE
City-St-Zip: KISSIMMEE, FL 34759 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIRON, JOSE Y
Address: 4319 BAY BROOK DR
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VP (X) Change () Addition
Name: ZALDIVAR, NIXON
Address: 913 PARASOL PLACE
City-St-Zip: KISSIMMEE, FL 34759 US

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: JOSE GIRON

P

03/22/2007

Electronic Signature of Signing Officer or Director

Date