

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000045361

Entity Name: S&T DRYWALL INC.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

1321 TILAPIA TR.
DELAND, FL 32720

New Principal Place of Business:

1319 PUP FISH LN
DELAND, FL 32724

Current Mailing Address:

1321 TILAPIA TR.
DELAND, FL 32720

New Mailing Address:

1319 PUP FISH LN
DELAND, FL 32724

FEI Number: 20-2775000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, SAMUEL
1321 TILAPIA TR.
DELAND, FL 32720 US

Name and Address of New Registered Agent:

RODRIGUEZ, SAMUEL
1319 PUP FISH LN
DELAND, FL 32724 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: SAMUEL RODRIGUEZ

01/30/2008

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: SANCHEZ, JOSE J
Address: 1321 TILAPIA TR.
City-St-Zip: DELAND, FL 32720

Title: V () Delete
Name: RODRIGUEZ, SAMUEL
Address: 1321 TILAPIA TR.
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, JOSE J
Address: 1319 PUP FISH LN
City-St-Zip: DELAND, FL 32724

Title: V (X) Change () Addition
Name: RODRIGUEZ, SAMUEL
Address: 1319 PUP FISH LN
City-St-Zip: DELAND, FL 32724

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: JOSE SANCHEZ

P

01/30/2008

Electronic Signature of Signing Officer or Director

Date