2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000057564

Entity Name: CHAROL DRYWALL, INC.

FILED Nov 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17700 SW 174TH STREET 19780 SW 177 AVE MIAMI, FL 33187 278

MIAMI, FL 33187

Current Mailing Address: New Mailing Address:

17700 SW 174TH STREET 19780 SW 177 AVE MIAMI, FL 33187 278

MIAMI, FL 33187

FEI Number: 20-2717088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 HERNANDEZ, ANDREA
 HERNANDEZ, ANDREA

 17700 SW 174TH STREET
 19780 SW 177 AVE

 MIAMI, FL 33187 US
 278

 MIAMI, FL 33187 US
 MIAMI, FL 33187 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: HERNANDEZ ANDREA 11/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVS

 Name:
 HERNANDEZ, ANDREA

 Address:
 19780 SW 177 AVE # 278

 City-St-Zip:
 MIAMI, FL 33187

I hereby 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 all other like empowered.

SIGNATURE: HERNANDEZ ANDREA P 11/01/2012