

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000085281

Entity Name: ACE DRYWALL INC.

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

1441 BRANDYWINE ROAD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1441 BRANDYWINE ROAD
200N
WEST PALM BEACH, FL 33409

Current Mailing Address:

865 BROADWAY AVENUE, APT 43B
HOLBROOK, NY 11741

New Mailing Address:

14441 BRANDYWINE RD.
200N
WEST PALM BEACH, FL 33409

FEI Number: 03-0564003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, PA
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 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: SPIEGEL & UTRERA

01/31/2007

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: DPST () Delete
Name: MALTESE, JOHN
Address: 1441 BRANDYWINE ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MALTESE, JOHN
Address: 1441 BRANDYWINE ROAD #200N
City-St-Zip: WEST PALM BEACH, FL 33409

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: JOHN MALTESE

CEO

01/31/2007

Electronic Signature of Signing Officer or Director

Date