

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000086018

FILED
Nov 02, 2006
Secretary of State

Entity Name: MARLIN DRYWALL CONTRACTORS, INC.

Current Principal Place of Business:

5321 SW 63RD CT
MIAMI, FL 33193

New Principal Place of Business:

5321 SW 163RD CT
MIAMI, FL 33193

Current Mailing Address:

5321 SW 63RD CT
MIAMI, FL 33193

New Mailing Address:

5321 SW 163RD CT
MIAMI, FL 33193

FEI Number: 20-3198791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBREGON, CARLOS L
8100 SW 19TH ST.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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: CARLOS OBREGON

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: MIERELES, JUAN M
Address: 5321 SW 63RD CT
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MIERELES, JUAN M
Address: 5321 SW 163RD CT
City-St-Zip: MIAMI, FL 33193

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: JUAN MEIRELES

P

11/02/2006

Electronic Signature of Signing Officer or Director

Date