

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000089645

FILED
Nov 06, 2006
Secretary of State

Entity Name: IGNACIO OSORIO DRYWALL INC.

Current Principal Place of Business:

135 BOMBER RD
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

135 BOMBER RD
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 04-3818717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

OSORIO, IGNACIO
135 BOMBER ROAD
WINTER HAVEN, FL 33880 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: IGNACIO OSORIO

11/06/2006

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: ORORIO, IGNACIO
Address: 135 BOMBER RD
City-St-Zip: WINTER HAVEN, FL 33880

Title: S () Delete
Name: GONZALEZ, JOSE LUIS
Address: 135 BOMBER RD
City-St-Zip: WINTER HAVEN, FL 33880

Title: T () Delete
Name: GONZALEZ, HUGO IVAN
Address: 135 BOMBER RD
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORORIO, IGNACIO
Address: 135 BOMBER RD
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP (X) Change () Addition
Name: CABRERA, ROBERTO
Address: 135 BOMBER RD
City-St-Zip: WINTER HAVEN, FL 33880

Title: S-T (X) Change () Addition
Name: GARCIA, MIGUEL
Address: 135 BOMBER RD
City-St-Zip: WINTER HAVEN, FL 33880

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: IGNACIO OSORIO

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11/06/2006

Electronic Signature of Signing Officer or Director

Date