

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000096098

FILED
Nov 15, 2009
Secretary of State

Entity Name: SYSTEMS AND DRYWALL INCORPORATED

Current Principal Place of Business:

6020 NORTHWEST FLAIR COURT
PORT SAINT LUCIE, FL 34986 US

New Principal Place of Business:

639 NORTH POWERLINE RD
POMPANO BEACH, FL 33069 US

Current Mailing Address:

6020 NORTHWEST FLAIR COURT
PORT SAINT LUCIE, FL 34986 US

New Mailing Address:

639 NORTH POWERLINE RD
POMPANO BEACH, FL 33069 US

FEI Number: 20-3119360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMENEZ, JOSE G
6020 NORTHWEST FLAIR COURT
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

JIMENEZ, JOSE G
639 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33069 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: JOSE G JIMENEZ

11/15/2009

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: PVST () Delete
Name: JIMENEZ, JOSE G
Address: 6020 NORTHWEST FLAIR COURT
City-St-Zip: PORT SAINT LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: JIMENEZ, JOSE G
Address: 639 NORTH POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

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 G JIMENEZ

PRES

11/15/2009

Electronic Signature of Signing Officer or Director

Date