

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000145528

Entity Name: VALERO DRYWALL INC

FILED
Oct 04, 2006
Secretary of State

Current Principal Place of Business:

2913 BRAINERD STREET
PENSACOLA, FL 32505 US

Current Mailing Address:

2913 BRAINERD STREET
PENSACOLA, FL 32505 US

New Principal Place of Business:

1857 ATWOOD DRIVE
APT 62F
PENSACOLA, FL 32514 US

New Mailing Address:

1857 ATWOOD DRIVE
APT 62F
PENSACOLA, FL 32514 US

FEI Number: 20-3705173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANELLA, NICHOLAS R
434 TANGLEWOOD DRIVE
FORT WALTON BEACH, FL 32547 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: NICHOLAS FANELLA

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: PSD () Delete
Name: HERNANDEZ, JENNIFER
Address: 2913 BRAINERD STREET
City-St-Zip: PENSACOLA, FL 32505 US

Title: VPD () Delete
Name: VALERO, ARTURO
Address: 2913 BRAINERD STREET
City-St-Zip: PENSACOLA, FL 32505 US

Title: VP () Delete
Name: VALERO, MARIO
Address: 2913 BRAINERD STREET
City-St-Zip: PENSACOLA, FL 32505 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HERNANDEZ, JENNIFER
Address: 1857 ATWOOD DRIVE APT 62 F
City-St-Zip: PENSACOLA, FL 32514 US

Title: VPD (X) Change () Addition
Name: VALERO, ARTURO
Address: 1857 ATWOOD DRIVE APT 62 F
City-St-Zip: PENSACOLA, FL 32514 US

Title: VP (X) Change () Addition
Name: GONZALEZ, JAVIER B
Address: 1857 ATWOOD DRIVE APT 62 F
City-St-Zip: PENSACOLA, FL 32514 US

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: JENNIFER HERNANDEZ

PSD

10/04/2006

Electronic Signature of Signing Officer or Director

Date