

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000152449

Entity Name: FIRST LATIN DRYWALL, INC.

FILED
Aug 10, 2009
Secretary of State

Current Principal Place of Business:

7512 BROOK HEAVEN CT
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

7512 BROOK HEAVEN CT
TAMPA, FL 33634

New Mailing Address:

FEI Number: 20-3796620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORELLANA, MARTHA
8507 FOXHALL DRIVE
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: DEVIN NEMAN FOR ALL FLORIDA FIRM INC

08/10/2009

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: P () Delete
Name: ORELLANA, MARTHA
Address: 4640 ROUND VIEW CT
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTHA ORELLANA

P

08/10/2009

Electronic Signature of Signing Officer or Director

Date