2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000077690

Entity Name: DIAZ PLACENCIA DRYWALL INC

FILED Oct 09, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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17134 NW 49 PLACE MIAMI, FL 33055

Current Mailing Address: New Mailing Address:

17134 NW 49 PLACE MIAMI, FL 33055

FEI Number: 20-5003200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PLACENCIA, CAMILO 17134 NW 49 PLACE MIAMI, FL 33055 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: PLACENCIA, CAMILO

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 PLACENCIA, CAMILO
 Name:
 PLACENCIA, CAMILO PLACE
 PLACENCIA, CAMILO PLACE
 PLACENCIA, CAMILO PLACE
 Address:
 17134 NW 49 PLACE
 T134 NW 49 PLACE
 City-St-Zip:
 MIAMI, FL 33055
 MIAMI, FL 33055
 MIAMI, FL 33055

Title: VP () Delete Title: () Change () Addition

 Name:
 DIAZ, ROSA H
 Name:

 Address:
 17710 NW 54 AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33055
 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: ROSA H DIAZ VP 10/09/2007