2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000134642

Entity Name: 123 DRYWALL, CORP.

FILED Jun 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3433 LITHIA PINECREST, SUITE 343 VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

3433 LITHIA PINECREST, SUITE 343 VALRICO, FL 33594

FEI Number: 20-5811478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

QUEVEDO, ANA M 3433 LITHIA PINECREST, SUITE 343 VALRICO, FL 33594 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: ANA M QUEVEDO

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: PVTS () Delete Title: () Change () Addition

 Name:
 QUEVEDO, ANA M
 Name:

 Address:
 3433 LITHIA PINECREST, SUITE 343
 Address:

 City-St-Zip:
 VALRICO, FL 33594
 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: ANA M QUEVEDO PVTS 06/12/2008