

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000140938

Entity Name: HD DRYWALL, INC.

FILED
Jul 30, 2010
Secretary of State

Current Principal Place of Business:

755 GRAND BLVD STE B-105 BOX 293
DESTIN, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

755 GRAND BLVD STE B-105 BOX 293
DESTIN, FL 32550

New Mailing Address:

FEI Number: 20-5855861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, JOSE R
63 7TH STREET
SHALIMAR, FL 32579 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: JOSE MEDINA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MEDINA, JOSE R
Address: 63 7TH ST
City-St-Zip: SHALIMAR, FL 32679 US

Title: VP
Name: MENDEZ, WILMER A
Address: 63 7TH ST
City-St-Zip: SHALIMAR, FL 32679 US

Title: VP
Name: DIAZ, ALBERT
Address: 63 7TH ST
City-St-Zip: SHALIMAR, FL 32679 US

I hereby 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 all other like empowered.

SIGNATURE: JOSE R MEDINA

Electronic Signature of Signing Officer or Director

PSD

07/30/2010

Date