

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000070362

Entity Name: DRIFTWOOD DRYWALL INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

6025 JAVA PLUM LANE
BRADENTON, FL 34203

New Principal Place of Business:

155 DORSET LANE
SATELLITE BEACH, FL 32937

Current Mailing Address:

6025 JAVA PLUM LANE
BRADENTON, FL 34203

New Mailing Address:

155 DORSET LANE
SATELLITE BEACH, FL 32937

FEI Number: 36-4620052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, DANNY A
6025 JAVA PLUM LANE
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

DAVIS, DANNY A
155 DORSET LANE
SATELLITE BEACH, FL 32937 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: DANNY A. DAVIS

02/11/2009

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: DAVIS, DANNY P
Address: 6025 JAVA PLUM LANE
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, DANNY A
Address: 155 DORSET LANE
City-St-Zip: SATELLITE BEACH, FL 32937

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: DANNY A. DAVIS

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date