

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000103854

Entity Name: ROK-ITT DRYWALL, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

1618 TRUESDALE COURT
KEY WEST, FL 33040

New Principal Place of Business:

1213 GLYNN ARCHER DR.
LOT 80
KEY WEST, FL 33040

Current Mailing Address:

P.O. BOX 5774
KEY WEST, FL 33045

New Mailing Address:

FEI Number: 26-1109877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOWERS, RICHARD
1618 TRUESDALE COURT
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

SHOWERS, RICHARD
1213 GLYNN ARCHER DR.
LOT 80
KEY WEST, FL 33040 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: RICHARD SHOWERS

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHOWERS, RICHARD
Address: 1213 GLYNN ARCHER DR. LOT 80
City-St-Zip: KEY WEST, FL 33040

Title: VP
Name: SHOWERS, RICHARD
Address: 1213 GLYNN ARCHER DR. LOT 80
City-St-Zip: KEY WEST, FL 33040

Title: SEC
Name: SHOWERS, RICHARD
Address: 1213 GLYNN ARCHER DR. LOT 80
City-St-Zip: KEY WEST, FL 33040

Title: TREA
Name: SHOWERS, RICHARD
Address: 1213 GLYNN ARCHER DR. LOT 80
City-St-Zip: KEY WEST, FL 33040

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: RICHARD SHOWERS

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02/10/2011

Electronic Signature of Signing Officer or Director

Date