2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000110716

Entity Name: CASTILLO & CASTILLO DRYWALL, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
4900 N MACDILL AVE STE B35 TAMPA, FL 33614 US	

Current Mailing Address:	**New Mailing Address:**
4900 N MACDILL AVE STE B35 TAMPA, FL 33614 US	

FEI Number: 26-1199592   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:**
RAMIREZ, DELMY 4900 N MACDILL AVE STE B35 TAMPA, FL 33614 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: DELMY RAMIREZ
_____
                    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 Name: RAMIREZ, DELMY Address: 4900 N MACDILL AVE STE B35 City-St-Zip: TAMPA, FL 33614 US	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VP ( ) Delete Name: CASTILLO, GUTBERTO Address: 550 SADDLE RD DRIVE City-St-Zip: HOUSTON, TX 77037 US	Title: ( ) Change ( ) Addition Name: Address: 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: DELMY RAMIREZ	P/D	09/30/2008
Electronic Signature of Signing Officer or Director		Date