

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000116279

Entity Name: HEAVENLY DRYWALL INC

FILED
Oct 30, 2008
Secretary of State

Current Principal Place of Business:

346 GLADYS STREET
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

2 REGENCY PARK DRIVE
MARY ESTHER, FL 32569 US

Current Mailing Address:

346 GLADYS STREET
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

2 REGENCY PARK DRIVE
MARY ESTHER, FL 32569 US

FEI Number: 26-1293051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANELLA, NICHOLAS R
434 TANGLEWOOD DRIVE
FORT WALTON BEACH, FL 32547 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: NICHOLAS FANELLA

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: PSD () Delete
Name: CHACON, JUSTINO
Address: 346 GLADYS STREET
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: VP () Delete
Name: ROMERO, MANZURI
Address: 346 GLADYS STREET
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: VP () Delete
Name: RAMIREZ, MANUEL
Address: 346 GLADYS STREET
City-St-Zip: FORT WALTON BEACH, FL 32547 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CHACON, JUSTINO
Address: 2 REGENCY PARK DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32569 US

Title: VP (X) Change () Addition
Name: ROMERO, MANZURI
Address: 2 REGENCY PARK DRIVE
City-St-Zip: MARY ESTHER, FL 32569 US

Title: VP (X) Change () Addition
Name: RAMIREZ, MANUEL
Address: 2 REGENCY PARK DRIVE
City-St-Zip: MARY ESTHER, FL 32569 US

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: JUSTINO CHACON

PSD

10/30/2008

Electronic Signature of Signing Officer or Director

Date