

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000129663

FILED
Sep 28, 2010
Secretary of State

Entity Name: MONTENEGRO MONTENEGRO DRYWALL, INC.

Current Principal Place of Business:

512 LAUTERBACH ST
FROSTPROOF, FL 33843 US

New Principal Place of Business:

Current Mailing Address:

512 LAUTERBACH ST
FROSTPROOF, FL 33843 US

New Mailing Address:

FEI Number: 26-1524335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIO
512 LAUTERBACH ST
FROSTPROOF, FL 33843 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: MARIO RODRIGUEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, MARIO
Address: 512 LAUTERBACH ST
City-St-Zip: FROSTPROOF, FL 33843

Title: VP
Name: MONTENEGRO, RUBEN
Address: 512 LAUTERBACH ST
City-St-Zip: FROSTPROOF, FL 33843

Title: VP
Name: MARTINEZ, SERGIO
Address: 512 LAUTERBACH ST
City-St-Zip: FROSTPROOF, FL 33843

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: MARIO RODRIGUEZ

P

09/28/2010

Electronic Signature of Signing Officer or Director

Date