

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000001098

Entity Name: E.H. DRYWALL INC

FILED
Oct 20, 2009
Secretary of State

Current Principal Place of Business:

816 NORTH MIDLAND
DELTONA, FL 32725

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 530190
DEBARY, FL 32753

New Mailing Address:

808 LILY CT
DELTONA, FL 32725

FEI Number: 26-1684426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, HERNANDEZ
816 NORTH MIDLAND
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

MENDOZA, HERNANDEZ
808 LILY CT
DELTONA, FL 32725 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: ERNESTO MENDOZA HERNANDEZ

10/20/2009

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: MENDOZA, HERNANDEZ
Address: 816 NORTH MIDLAND
City-St-Zip: DELTONA, FL 32725

Title: VP () Delete
Name: MONTES, MIGUEL ANGEL
Address: 816 NORTH MIDLAND
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDOZA, HERNANDEZ
Address: 808 LILY CT
City-St-Zip: DELTONA, FL 32725

Title: VP (X) Change () Addition
Name: MONTES, MIGUEL ANGEL
Address: 808 LILY CT
City-St-Zip: DELTONA, FL 32725

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: ERNESTO MENDOZA HERNANDEZ

PRES

10/20/2009

Electronic Signature of Signing Officer or Director

Date