2008 FOR PROFIT CORPORATION

FILED Mar 14, 2008 08:00 AN DOCUMENT # P94000061962 Secretary of State 1. Entity Name K-4 DRY WALL, INC. Principal Place of Business Mailing Address 1560 NW 97 AVE. 1560 NW 97 AVE. CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 02112008 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0511264 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent SCHUMACHER, PATRICK A DO NOT WRITE 1560 NW 97 AVE. CORAL SPRINGS, FL 33071 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PRES** TITLE SCHUMACHER, PAT NAME STREET ADDRESS 1560 NW 97 AVE. CORAL SPRINGS, FL 33071 CITY-ST-ZIP 000000857810 04/01/08-80019-013 150.00 TITLE SCHUMACHER, BARBARA NAME 1560 NW 97 AVENUE STREET ADDRESS CORAL SPRINGS, FL 33071 CITY-ST-ZIP TAILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MANGE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR