

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000027988

FILED
Dec 20, 2004
Secretary of State

Entity Name: C & C DRYWALL CORPORATION INC

Current Principal Place of Business:

3037 NW 92ND ST
MIAMI, FL 33147

New Principal Place of Business:

610 NW 93RD AVE
PEMBROKE PINES, FL 33024

Current Mailing Address:

3037 NW 92ND ST
MIAMI, FL 33147

New Mailing Address:

610 NW 93RD AVE
PEMBROKE PINES, FL 33024

FEI Number: 65-0659578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERRATO, CARLOS
3037 NW 92ND ST
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

CERRATO, CARLOS
610 NW 93RD AVE
PEMBROKE PINES, FL 33024 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: CARLOS CERRATO

12/20/2004

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: DPT () Delete
Name: CERRATO, CARLOS
Address: 3037 NW 92ND ST
City-St-Zip: MIAMI, FL 33147

Title: DVS () Delete
Name: CERRATO, MARTA
Address: 3037 NW 92ND ST
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: CERRATO, CARLOS
Address: 610 NW 93RD AVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: DVS (X) Change () Addition
Name: CERRATO, MARTA
Address: 610 NW 93RD AVE
City-St-Zip: PEMBROKE PINES, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS CERRATO

DPT

12/20/2004

Electronic Signature of Signing Officer or Director

Date