

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000080288

FILED
Dec 12, 2011
Secretary of State

Entity Name: I.T.R. DRYWALL INC.

Current Principal Place of Business:

158 FRANKLIN STREET
WINCHENDON, MA 01475 US

New Principal Place of Business:

Current Mailing Address:

158 FRANKLIN STREET
WINCHENDON, MA 01475 US

New Mailing Address:

FEI Number: 59-3403520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MICHELE HENRY, ASS VP

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ROY, YVAN
Address: 785 CRAIG STREET, #201
City-St-Zip: ST-NICOLAS, QC, QC G7A 2N2 CA

Title: GM
Name: BOUDREAU, PATRICE
Address: 785 CRAIG STREET, #201
City-St-Zip: ST-NICOLAS, QC G7A 2N2 CA

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: PATRICE BOUDREAU

GM

12/12/2011

Electronic Signature of Signing Officer or Director

Date