

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000046003

FILED
Nov 16, 2004
Secretary of State

Entity Name: DRY WALL SYSTEMS III, INC.

Current Principal Place of Business:

984 NORMANDY BLVD.
DELTONA, FL 32725

New Principal Place of Business:

984 E. NORMANDY BLVD.
DELTONA, FL 327256459 US

Current Mailing Address:

RT. 3 BOX 120R9
KEARNEYSVILLE, WV 254309415

New Mailing Address:

984 E. NORMANDY BLVD.
DELTONA, FL 327256459 US

FEI Number: 59-3533821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENNER, ELMER E
984 NORMANDY BLVD.
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

PENNER, ELMER E
984 E. NORMANDY BLVD.
DELTONA, FL 327256459 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: ELMER E. PENNER

11/16/2004

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: D () Delete
Name: PENNER, ELMER E
Address: RT. 3 BOX 120R9
City-St-Zip: KEARNEYSVILLE, WV 25430

Title: D () Delete
Name: PENNER, JEAN
Address: RT. 3 BOX 120R9
City-St-Zip: KEARNEYSVILLE, WV 25430

Title: D () Delete
Name: PENNER, MARK E
Address: 984 E NORMANDY BLVD
City-St-Zip: DELTONA, FL 32725

Title: D () Delete
Name: PENNER, JUSTIN
Address: 984 E NORMANDY BLVD
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PENNER, ELMER E
Address: 984 E. NORMANDY BLVD.
City-St-Zip: DELTONA, FL 327256459 US

Title: D (X) Change () Addition
Name: PENNER, JEAN
Address: 984 E. NORMANDY BLVD.
City-St-Zip: DELTONA, FL 327256459 US

Title: D (X) Change () Addition
Name: PENNER, MARK E
Address: 984 E NORMANDY BLVD
City-St-Zip: DELTONA, FL 327256459 US

Title: D (X) Change () Addition
Name: PENNER, JUSTIN
Address: 984 E NORMANDY BLVD
City-St-Zip: DELTONA, FL 327256459 US

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: ELMER E. PENNER

DIR

11/16/2004

Electronic Signature of Signing Officer or Director

Date