2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000061180

Entity Name: R.J.H. DRYWALL CORPORATION

FILED Aug 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6779 264TH STREET 6509 264TH STREET BRANFORD, FL 32008 BRANFORD, FL 32008

Current Mailing Address: New Mailing Address:

6779 264TH STREET 6509 264TH STREET BRANFORD, FL 32008 BRANFORD, FL 32008

FEI Number: 65-0849551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US
ROYALE MANAGEMENT SERVICES INC
2319 N ANDREWS AVE
FORT LAUDERDALE, FL 33311 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: THERESA J WEIL VP 08/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DV

 Name:
 HOAG, ROBERT J

 Address:
 6509 264TH STREET

 City-St-Zip:
 BRANFORD, FL 32008

Title: DS

Name: HOAG, CHRISTINE M Address: 6509 264TH STREET City-St-Zip: BRANFORD, FL 32008

Title: DP

Name: SIBEL, TABITHA M Address: 6509 264TH STREET City-St-Zip: BRANFORD, FL 32008

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: CHRISTINE HOAG S 08/03/2012