

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000111831

Entity Name: UNIVERSAL FENCE INC.

FILED
Oct 26, 2004
Secretary of State

Current Principal Place of Business:

1045 N.W. 4 AVENUE
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

739 NW 7 TERR
FT. LAUDERDALE, FL 33311

Current Mailing Address:

1045 N.W. 4 AVENUE
FT. LAUDERDALE, FL 33311

New Mailing Address:

739 NW 7 TERR
FT. LAUDERDALE, FL 33311

FEI Number: 20-0316936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANA, MEDARNO H
1045 N.W. 4 AVENUE
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

PENA, MEDARDO H
739 NW 7 TERR
FT. 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: MEDARDO H PENA

10/26/2004

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: PENA, MEDARDO H
Address: 1045 N.W. 4 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PENA, MEDARDO H
Address: 739 NW 7 TERR
City-St-Zip: FT. LAUDERDALE, FL 33311

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: MEDARDO H PENA

DIR

10/26/2004

Electronic Signature of Signing Officer or Director

Date