

P94000024240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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*PA Change*

10/02/09--01023--004 \*\*35.00

2009 OCT -2 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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*AOR  
10/6/09*

**LIGHTSEY & ASSOCIATES, P. A.**

2105 PARK AVENUE NORTH  
WINTER PARK, FLORIDA 32789  
Telephone: (407) 622-0025  
Facsimile: (407) 622-0026  
www.lightseylaw.com

ALTON L. LIGHTSEY  
CINDY L. RODGERS

THOMAS D. SCANLON  
*Of Counsel*

September 29, 2009

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

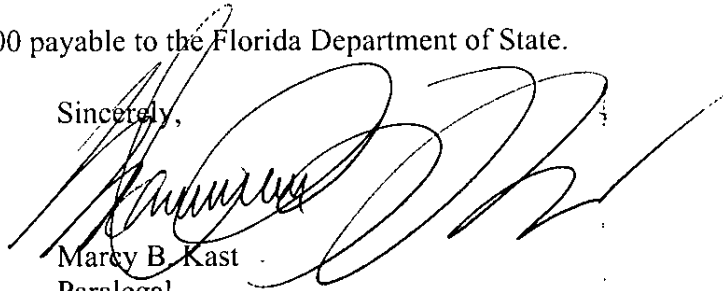
Dear Sir or Madam:

Re: Change of Registered Agent for (i) Fence Outlet Inc.; (ii) Fence Outlet of Tampa, Inc.; and (iii) Fence Outlet of Oviedo, Inc.

Enclosed please find one (1) set of the following documents for each of the above three (3) entities, in connection with the change of registered agent for each of them:

1. Cover letter;
2. Statement of Change of Registered Office or Registered Agent or Both for Corporations; and
3. Check in the amount of \$35.00 payable to the Florida Department of State.

Sincerely,



Marcy B. Kast  
Paralegal

MBK/  
enclosures

**COVER LETTER**

TC Amendment Section  
Division of Corporations

**SUBJECT:** FENCE OUTLET INC.  
Name of Corporation

**DOCUMENT NUMBER:** P94000024240

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rajul K. Patel  
Name of Contact Person

Fence Outlet Inc.  
Firm/Company

9671 S. Orange Blossom Trail  
Address

Orlando, Florida 32837  
City/State and Zip Code

donna.dale @ fence.outletonline.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rajul K. Patel at ( 407 ) 851-6660  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FENCE OUTLET INC.
2. The principal office address: 9671 S. Orange Blossom Trail, Orlando, Florida 32837
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 03/30/94 Document number: P94000024240
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Miller, South & Milhausen, P.A., c/o Richard D. Baxter  
1000 Legion Place, Suite 1200  
Orlando, Florida 32801

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Lightsey & Associates, P.A., c/o Alton L. Lightsey, Esq.  
2105 Park Avenue North  
P.O. Box NOT acceptable  
Winter Park, Florida 32789

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

Rajul K. Patel, President  
\_\_\_\_\_  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
\_\_\_\_\_  
Signature of Registered Agent

9/29/09  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

Alton L. Lightsey  
\_\_\_\_\_  
Typed or Printed Name

**\*\*\* FILING FEE: \$35.00 \*\*\***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314