

P98000093746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

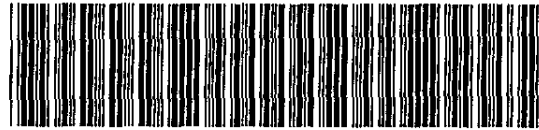
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100073892231

05/04/06--01041--011 \*\*35.00

*PA RO change*

T. Roberts MAY 10 2006

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 MAY -4 AM 11:23

FILED

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Cooldew Fence Company  
(Name of Corporation)

DOCUMENT NUMBER: P98000093746

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:

Meily Garcia  
(Name of Contact Person)

Cooldew Fence Company  
(Firm/Company)

13175 SW 124 Ave  
(Address)

Miami FL 33186  
(City/State and Zip Code)

For further information concerning this matter, please call:

Meily Garcia at (305) 525-1617  
(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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Golden Fence Company, Inc.
- 2. The principal office address: 13175 SW 124 Ave  
Miami FL 33186
- 3. The mailing address (if different): 18325 SW 145 Ave  
Miami FL 33177
- 4. Date of incorporation/qualification: 11/4/98 Document number: P98000093746
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
Pyles, Richard  
20343 Old Cutler Rd  
Miami FL 33189

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

**GARCIA LAW OFFICES, P.A.**  
10691 N. Kendall Dr., Suite 304  
Miami, FL 33176  
(P.O. Box, NOT acceptable)  
Tel: (305) 271-8440

FILED  
06 MAY -4 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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]  
(Signature of an officer or director)

Mely Garcia (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]  
(Signature of Registered Agent)

4-27-06  
(Date)

If signing on behalf of an entity:

MARIO GARCIA, Esq.  
(Typed or Printed Name)

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