

POHL & SHORT, P.A.  
ATTORNEYS AT LAW

193795

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July 16, 2001

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

200004484412--2  
-07/18/01--01050--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Quaid Fence Company of Florida, Inc.  
Our Client File No. 4415-1

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Office and Registered Agent for Quaid Fence Company of Florida, Inc. and their check in the amount of \$35.00.

Thank you for your attention to this matter.

Sincerely yours,

*Donna Gardner*  
Donna Gardner

Legal Secretary to John R. Simpson, Jr.

FILED  
01 JUL 18 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

dlg  
Enclosures

*R.A. change*

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Quaid Fence Co., of Fla., Inc.

2. The mailing address of the corporation : 5219 Marcia Ave, New Orleans  
Louisiana 70124

3. Date of incorporation/qualification: June 12, 1956 Document number: 193795

4. The name and address of the current registered agent and office:

Davisson F. Dunlap

255 S. Orange Avenue, Suite 1600

Orlando, Florida 32801

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

John R. Simpson, Jr.

Pohl & Short, PA

280 W. Canton Avenue

Suite 410

Winter Park, Florida 32789

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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.

✓ Fred Van Dusenburgh, Jr.  
(Signature of an officer, chairman or vice chairman of the board)

✓ 7/2/01  
(Date)

✓ Executor - Fred Van Dusenburgh, Jr., President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]  
(Signature of Registered Agent)

6/27/01  
(Date)

If signing on behalf of an entity:

[Signature]  
(Typed or Printed Name)

[Signature]  
(Capacity)

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