

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000003619

Entity Name: FENCE WAREHOUSE INC.

FILED
Oct 26, 2010
Secretary of State

Current Principal Place of Business:

5322 DARBY COURT
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

4465 ARTHUR KILL RD.
SUITE #1
STATEN ISLAND, NY 10309

New Mailing Address:

FEI Number: 13-3791316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TALLIONETTI, EDWARD
5322 DARBY COURT
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

TAGLIANETTI, EDWARD
5322 DARBY COURT
CAPE CORAL, FL 33904 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: EDWARD TAGLIANETTI

10/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHRM
Name: TAGLIANETTI, EDWARD
Address: 4465 ARTHUR KIM RD. SUITE 1
City-St-Zip: STATEN ISLAND, NY 10309

Title: P
Name: TAGLIANETT, EDWARD
Address: 4465 ARTHUR KIM RD. SUITE 1
City-St-Zip: STATEN ISLAND, NY 10309

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: EDWARD TAGLIANETTI

PRES

10/26/2010

Electronic Signature of Signing Officer or Director

Date