

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000041656

FILED
Jul 18, 2007
Secretary of State

Entity Name: ALL PRO FENCE & RAILING OF FLORIDA, LLC

Current Principal Place of Business:

709 N 17TH ST
C-4
ARCADIA, FL 34266 US

New Principal Place of Business:

Current Mailing Address:

709 N 17TH ST
C-4
ARCADIA, FL 34266 US

New Mailing Address:

FEI Number: 20-2776054 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GAY, JIM
3984 SR 64 EAST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

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: JIM GAY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOSS, MICHAEL
Address: 709 N 17TH ST #C4
City-St-Zip: ARCADIA, FL 34266 US

Title: MGRM () Delete
Name: GOSS, EDWARD
Address: 709 N 17TH ST #C4
City-St-Zip: ARCADIA, FL 34266 US

Title: MGRM () Delete
Name: MATTHEWS, JOSEPH
Address: 709 N 17TH ST #C4
City-St-Zip: ARCADIA, FL 34266 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOSS, MICHAEL
Address: 8662 S.W. TURKEY TRAIL
City-St-Zip: ARCADIA, FL 34266 US

Title: MGRM (X) Change () Addition
Name: GOSS, EDWARD
Address: 8662 S.W. TURKEY TRAIL
City-St-Zip: ARCADIA, FL 34266 US

Title: MGRM (X) Change () Addition
Name: GOSS, TAMARA
Address: 8662 S.W. TURKEY TRAIL
City-St-Zip: ARCADIA, FL 34266 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL GOSS

MGRM

07/18/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date