2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000016285

Entity Name: BAY FENCE & SERVICES, LLC

FILED Oct 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12540 GREENBRIAR RD FOUNTAIN, FL 32438

Current Mailing Address: New Mailing Address:

12540 GREENBRIAR RD FOUNTAIN, FL 32438

FEI Number: 26-1965174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREEN, JERRY 12540 GREENBRIAR RD FOUNTAIN, FL 32438 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: JERRY GREEN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GREEN, JERRY
 Name:

 Address:
 12540 GREENBRIAR RD
 Address:

 City-St-Zip:
 FOUNTAIN, FL 32438
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GALENTE, ROBERT JR
 Name:
 GALENTE, ROBERT JR

 Address:
 1128 S GAY AVE
 Address:
 3129 E. 13TH CT

 City-St-Zip:
 PANAMA CITY, FL 32404
 City-St-Zip:
 PANAMA CITY, FL 32401

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BOGGS, JOHN JR
 Name:
 BOGGS, JOHN JR

 Address:
 1128 S GAY AVE
 Address:
 3129 E. 13TH CT

 City-St-Zip:
 PANAMA CITY, FL 32404
 City-St-Zip:
 PANAMA CITY, FL 32401

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GALENTE, WILLIAM
 Name:
 GALENTE, WILLIAM

 Address:
 1128 S GAY AVE
 Address:
 3129 E. 13TH CT

 City-St-Zip:
 PANAMA CITY, FL 32404
 City-St-Zip:
 PANAMA CITY, FL 32401

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: JERRY GREEN MGR 10/05/2009