

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M34341

FILED
Sep 27, 2011
Secretary of State

Entity Name: CENTRAL FLORIDA FASTENERS & FENCE INC.

Current Principal Place of Business:

C/O JO A. IRWIN
675 FLORIDA AVENUE
OVIEDO, FL 32765

New Principal Place of Business:

C/O JO A. D'ERAMO
675 FLORIDA AVENUE
OVIEDO, FL 32765

Current Mailing Address:

P.O. BOX 62-1385
OVIEDO, FL 32762

New Mailing Address:

769 TURKEY CREEK RD
CLYDE, NC 28721

FEI Number: 59-2701059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ERAMO, JOANN
675 FLORIDA AVE.
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

DESSALEE, PILOIAN
1490 LAKE CHARM DR.
OVIEDO, FL 32765 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: DESSALEE PILOIAN

09/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: D'ERAMO, JO ANN
Address: 769 TURKEY CREEK RD
City-St-Zip: CLYDE, NC 28721

Title: VPS
Name: D'ERAMO, DENNIS
Address: 769 TURKEY CREEK
City-St-Zip: CLYDE, NC 28721

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: DESSALEE PILOIAN

RA

09/27/2011

Electronic Signature of Signing Officer or Director

Date