

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000113612

FILED
Jul 03, 2006
Secretary of State

Entity Name: ALL AMERICAN FENCE COMPANY OF JACKSONVILLE, INC.

Current Principal Place of Business:

227 S. EDGEWOOD AVE.
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

227 S. EDGEWOOD AVE.
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 59-3760448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCORMICK, ROBERTA B
3924 SAN CLERC RD
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

MCCORMACK, BJ
3924 SAN CLERC RD
JACKSONVILLE, FL 32217 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: BJ MCCORMACK

07/03/2006

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MCCORMACK, B J
Address: 3924 SAN CLERC RD
City-St-Zip: JACKSONVILLE, FL 32217

Title: S () Delete
Name: WEST, KAREN
Address: 4221 WOODMERE STREET
City-St-Zip: JACKSONVILLE, FL 32210

Title: PRES (X) Delete
Name: MCCORMACK, ROBERTA B
Address: 3924 SAN CLERC ROAD
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCORMACK, B J
Address: 3924 SAN CLERC RD
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP (X) Change () Addition
Name: WEST, KAREN
Address: 4221 WOODMERE STREET
City-St-Zip: JACKSONVILLE, FL 32210

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN WEST

VP

07/03/2006

Electronic Signature of Signing Officer or Director

Date