## P02000097601

GOULD, COOKSEY, FENNELL,

O'NEILL, MARINE, CARTER & HAFNER, P.A.

JOHN R. GOULD (1921-1988) BYRON T. COOKSEY DARRELL FENNELL EUGENE J. O'NEILL\* CHRISTOPHER H. MARINE DAVID M. CARTER TODD W. FENNELL, LL.M.

\*FL. BOARD CERTIFIED
CIVIL TRIAL AND BUSINESS LITIGATION

979 BEACHLAND BOULEVARD VERO BEACH, FLORIDA 32963 TELEPHONE: (772) 231-1100 FAX: (772) 231-2020

TROY B. HAFNER, LL.M.\*\* SUSAN L. CHENAULT BRIAN J. CONNELLY SANDRA G. RENNICK T. GREG REYMANN, II, LL.M

OF COUNSEL SAMUEL A. BLOCK

\*\*FL. BOARD CERTIFIED WILLS, TRUSTS AND ESTATES

October 15, 2002

80003451908--3 -10/18/02--01063--013 \*\*\*\*\*43.75 \*\*\*\*\*43.75

Florida Department of State Division of Corporations ATTN: Amendment Section Post Office Box 6327 Tallahassee, FL 32314

Re: Safe T Fence, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of a *Statement of Change of Registered Office or Registered Agent or Both for Corporations,* for the above-captioned corporation, together with this firm's check, in the amount of \$43.75. This check represents \$35.00 for your filing fee and \$8.75 for a certified copy.

Please return the certified copy of the *Statement of Change* evidencing your approval of same after it has been filed with your office to the undersigned in the self-addressed envelope enclosed for your convenience.

Yours truly,

Samuel a. Block SAMUEL A. BLOCK

SAB/pab Enclosure(s)

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SECRETARY OF STATE
SECRE

T. Leves 19/21/02

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH FOR CORPORATION

Pursuant to the provisions of Sections 607.0502, 607.1508, or 617.1508, Florida Statutes? the undersigned corporation, organized under the laws of the State of Florida, submittes the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is **SAFE T FENCE**, **INC**.
- 1b. Date of Incorporation: September 10, 2002; Document Number: P02000097601.
- 2. The name and address of the current registered agent and office: Samuel A. Block, 979 Beachland Boulevard, Vero Beach, Florida 32963.
- 3. The name and address of the new registered agent and office (P.O. Box not acceptable): Christopher D. Thomas, 1116 7th Place, Vero Beach, Florida 32962.

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its Board of Directors or by an officer so authorized by the Board.

CHRISTŐPHER D. THOMAS, President

Date: <u>//</u>/

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

CHRISTOPHER D. THOMAS, Registered Agent

ate: //