

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000127116

Entity Name: SUNSHINE FENCE CO, INC.

FILED
Nov 12, 2004
Secretary of State

Current Principal Place of Business:

1298 W. RIVER DRIVE
MARGATE, FL 33068 US

New Principal Place of Business:

7860 MARGATE BLVD
MARGATE, FL 33063 US

Current Mailing Address:

1298 W. RIVER DRIVE
MARGATE, FL 33068 US

New Mailing Address:

7860 MARGATE BLVD
MARGATE, FL 33063 US

FEI Number: 05-7664435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORE, TUMINO
1298 W. RIVER DRIVE
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

SALVATORE, TUMINO
7860 MARGATE BLVD
MARGATE, FL 33063 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: SALVATORE TUMINO

11/12/2004

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: P () Delete
Name: SALVATORE, TUMINO
Address: 1298 W. RIVER DRIVE
City-St-Zip: MARGATE, FL 33068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALVATORE, TUMINO
Address: 7860 MARGATE BLVD
City-St-Zip: MARGATE, FL 33063 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SALVATORE TUMINO

P

11/12/2004

Electronic Signature of Signing Officer or Director

Date