

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000020466

Entity Name: MALLEN'S FENCE CO.

FILED
Oct 03, 2010
Secretary of State

Current Principal Place of Business:

7100 NW 44TH LANE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

7100 NW 44TH LANE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 20-0545939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALLEN, MICHAEL J
7100 NW 44TH LANE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

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: MICHAEL J. MALLEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTV
Name: MALLEN, MICHAEL J
Address: 7100 NW 44TH LANE
City-St-Zip: COCONUT CREEK, FL 33073

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: MICHAEL J. MALLEN

Electronic Signature of Signing Officer or Director

PRES

10/03/2010

Date