

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000047382

Entity Name: HEID FENCE COMPANY, INC

FILED
Feb 06, 2007
Secretary of State

Current Principal Place of Business:

2818 LAND O LAKES BLVD
LAND O LAKES, FL 346394914

New Principal Place of Business:

11832 CARMEN AVE
DADE CITY, FL 33525

Current Mailing Address:

2818 LAND O LAKES BLVD
LAND O LAKES, FL 346394914

New Mailing Address:

11832 CARMEN AVE
DADE CITY, FL 33525

FEI Number: 20-0876354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEID, MARTY E SR
8130 COLONIAL VILLAGE DRIVE
#201
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

HEID, MARTY E SR
11832 CARMEN AVE
DADE CITY, FL 33525 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: MARTY HEID SR.

02/06/2007

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: HEID, MARTY E SR
Address: 8130 COLONIAL VILLAGE DRIVE #201
City-St-Zip: TAMPA, FL 33625

Title: VP () Delete
Name: HEID, MARTY E JR
Address: 8130 COLONIAL VILLAGE DRIVE #201
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEID, MARTY E SR
Address: 11832 CARMEN AVE
City-St-Zip: DADE CITY, FL 33525

Title: VP (X) Change () Addition
Name: HEID, MARTY E JR
Address: 11832 CARMEN AVE
City-St-Zip: DADE CITY, FL 33525

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: MARTY HEID SR.

P

02/06/2007

Electronic Signature of Signing Officer or Director

Date