

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000125793

Entity Name: BLUE MAX FENCE, INC.

FILED
Nov 06, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 172816
TAMPA, FL 33672

New Principal Place of Business:

1507 N.E. 592 ST
OLDTOWN, FL 32680

Current Mailing Address:

112 HERRING ST
MELBOURNE, FL 32901

New Mailing Address:

1507 N.E. 592 ST
OLD TOWN, FL 32680

FEI Number: 36-4559956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRAMER, JERRY R
112 HERRING ST
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

KRAMER, JERRY R
1507 N.E. 592 ST
OLD TOWN, FL 32680 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: JERRY R. KRAMER

11/06/2007

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: KRAMER, JERRY R
Address: 112 HERRING ST
City-St-Zip: MELBOURNE, FL 32901

Title: VP () Delete
Name: KRAMER, PENNIE L
Address: 112 HERRING ST
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRAMER, JERRY R
Address: 1507 N.E. 592 ST
City-St-Zip: OLD TOWN, FL 32680

Title: VP (X) Change () Addition
Name: KRAMER, PENNIE L
Address: 1507 N.E. 592 ST.
City-St-Zip: OLD TOWN, FL 32680

I hereby certify that the information supplied with this filing does not qualify 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: PENNIE L. KRAMER

VP

11/06/2007

Electronic Signature of Signing Officer or Director

Date