

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000139085

FILED
Apr 14, 2006
Secretary of State

Entity Name: AMERICAN FENCE & GATE OPERATOR, INC.

Current Principal Place of Business:

23727 SW 133RD AVE
PRINCETON, FL 33032

New Principal Place of Business:

23727 SW 133RD AV E
PRINCETON, FL 33032

Current Mailing Address:

23727 SW 133RD AVE
PRINCETON, FL 33032

New Mailing Address:

51 SOUTH HOMESTEAD BLVD.
HOMESTEAD, FL 33030

FEI Number: 41-2153380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATEM, FOUAD M
51 S HOMESTEAD BLVD
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

HATEM, FOUAD M
51 SOUTH HOMESTEAD BLVD
HOMESTEAD, FL 33030 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: FOUAD M HATEM

04/14/2006

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: HATEM, FOUAD M
Address: 51 S HOMESTEAD BLVD
City-St-Zip: HOMESTEAD, FL 33030

Title: V () Delete
Name: HATEM, ISSA
Address: 51 S HOMESTEAD BLVD
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HATEM, FOUAD M
Address: 51 SOUTH HOMESTEAD BLVD
City-St-Zip: HOMESTEAD, FL 33030

Title: V (X) Change () Addition
Name: HATEM, ISSA
Address: 51 SOUTH HOMESTEAD BLVD
City-St-Zip: HOMESTEAD, FL 33030

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: FOUAD M HATEM

P

04/14/2006

Electronic Signature of Signing Officer or Director

Date