2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000005716

Entity Name: TRI-COUNTY FENCING, INC.

FILED Feb 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 16061 COUNTY ROAD 858
 16061 COUNTY ROAD 858

 IMMOKALEE, FL 34142
 IMMOKALEE, FL 34142

Current Mailing Address: New Mailing Address:

16061 COUNTY ROAD 858 16061 COUNTY ROAD 858 IMMOKALEE, FL 34142 US

FEI Number: 20-2151479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHARON, WOODRUFF
10061 COUNTY ROAD 858
IMMOKALEE, FL 34142 US
SHARON, WOODRUFF
16061 COUNTY ROAD 858
IMMOKALEE, FL 34142 US
IMMOKALEE, FL 34142 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: SHARON WOODRUFF 02/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: WOODRUFF, WILLIAM C Address: 16061 COUNTY ROAD 858 City-St-Zip: IMMOKALEE, FL 34142 US

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: SHARON WOODRUFF DPST 02/01/2011