

P05000015146

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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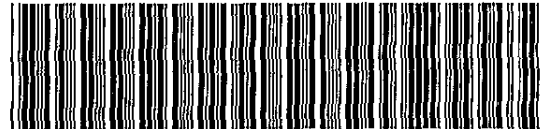
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

PAID

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: T + H FENCE INC.
(Name of corporation)

DOCUMENT NUMBER: PO 5000015146

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TRAVIS SKATTEBO
(Name of contact person)

T + H FENCE INC.
(Firm/Company)

36 E WILLOW ST.
(Address)

CHIPPEWA FALLS WI 54729
(City/state and zip code)

For further information concerning this matter, please call:

TRAVIS SKATTEBO at (715) 225-2847
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 20, 2005

TRAVIS SKATTEBO
36 E WILLOW ST
CHIPPEWA HALLS, WI 54729

SUBJECT: T&H FENCE, INC.
Ref. Number: P05000015146

We have received your document for T&H FENCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 005A00036627

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: T + H FENCE, INC.
2. The principal office address: 1782 AURORA RD.
MELBOURNE FL 32935
3. The mailing address (if different): 1782 AURORA RD
MELBOURNE FL 32935
4. Date of incorporation/qualification: 1/28/05 Document number: PO5000015146
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

PAUL A BOUVIER
3210 WICKHAM RD SUITE 5
MELBOURNE FL 32935

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

TRAVIS SKATTEBO
1782 Aurora Rd
(P.O. Box NOT acceptable)
Melbourne FL 32935

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Travis Skattebo
(Signature of an officer or director)

TRAVIS SKATTEBO, PRESIDENT
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Travis Skattebo
(Signature of Registered Agent)

5-5-05
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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