2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000034923

Entity Name: SULTANA FENCE, INC.

FILED Dec 17, 2007 Secretary of State

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

1356 ROCKY ROAD KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

4178 N CORSAIR AVE
KISSIMMEE, FL 34741

1356 ROCKY RD
KISSIMMEE, FL 34744

FEI Number: 20-2445529 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:

MORALES, JOSE R
4178 N. CORSAIR AVE.
KISSIMMEE, FL 34741 US

MORALES, JOSE R
1356 ROCKY RD
KISSIMMEE, FL 34744 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: JOSE R MORALES 12/17/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MORALES, JOSE R
 Name:
 MORALES, JOSE R

 Address:
 4178 N. CORSAIR AVE
 Address:
 1356 ROCKY RD

 City-St-Zip:
 KISSIMMEE, FL 34741
 City-St-Zip:
 KISSIMMEE, FL 34744

Name:SANDOVAL, ALEJANDROName:SANDOVAL, ALEJANDROAddress:4178 N. CORSAIR AVEAddress:1356 ROCKY RDCity-St-Zip:KISSIMMEE, FL 34741City-St-Zip:KISSIMMEE, FL 34744

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: JOSE R MORALES PRES 12/17/2007