2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000049060

Entity Name: EDDIE & MIKE FENCE INC.

FILED Oct 30, 2009 Secretary of State

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

1060 EAST INDUSTRAL DR

ORANGE CITY, FL 32763

New Mailing Address: Current Mailing Address:

1060 EAST INDUSTRAL DR ORANGE CITY, FL 32763

FEI Number: 20-2616878 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:

COMPLETE BUSINESS SOLUTIONS, INC.

POOLER, ERICA 1805 CANOVA ST #2 1060 E. INDUSTRIAL DRIVE PALM BAY, FL 32909 ORANGE CITY, FL 32763 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: ERICA POOLER 10/30/2009

> 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: PRFS () Delete () Change () Addition

Name: POOLER, EDDIE Name: 1221 CLIMBING ROSE RD Address: Address: City-St-Zip: ORLANDO, FL 32811 City-St-Zip:

Title: Title: **TRES** () Delete **TRES** (X) Change () Addition Name: POOLER, MICHAEL Name: POOLER, MICHAEL

333 COVENTRY GARDEN PL 1060 E. INDUSTRIAL DRIVE Address: Address: DELTONA, FL 32725 ORANGE CITY, FL 32763 City-St-Zip: City-St-Zip:

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

POOLER, ERICA POOLER, ERICA Name: Name: 1060 E. INDUSTRIAL DRIVE 333 COVENTRT GARDEN PL Address: Address: City-St-Zip: DELTONA, FL 32725 City-St-Zip: ORANGE CITY, FL 32763

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: ERICA POOLER SEC 10/30/2009