2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000051671

Entity Name: EDDY'S FENCE, INC.

FILED Jan 21, 2008 Secretary of State

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

469 WAVERLY 2341 WILLARD ST #5 FT. MYERS, FL 33905 FT. MYERS, FL 33901

Current Mailing Address: New Mailing Address:

469 WAVERLY 2341 WILLARD ST #5 FT. MYERS, FL 33905 FT. MYERS, FL 33901

FEI Number: 20-2733581 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:

MELGAREJO, EDUARDO MELGAREJO, EDUARDO 469 WAVERLY 2341 WILLARD ST. #5 FT. MYERS, FL 33905 FT. MYERS, FL 33901 US 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: EDUARDO MELGAREJO 01/21/2008

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

MELGAREJO, EDUARDO MELGAREJO, EDUARDO Name: Name: 469 WAVERLY Address: 2341 WILLARD ST. #5 Address: City-St-Zip: FT. MYERS, FL 33905 City-St-Zip: FT. MYERS, FL 33901

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: EDUARDO MELGAREJO **PRES** 01/21/2008