

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000107218

FILED
Aug 13, 2008
Secretary of State

Entity Name: BEAUTY GUARD FENCE COMPANY

Current Principal Place of Business:

6845 ETNA CT
NORTH PORT, FL 34287

New Principal Place of Business:

4244 NEMO AVE.
NORTH PORT, FL 34287

Current Mailing Address:

6845 ETNA CT
NORTH PORT, FL 34287

New Mailing Address:

4244 NEMO AVE.
NORTH PORT, FL 34287

FEI Number: 04-3822965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HAUSS, DIANA M OWNER
4244 NEMO AVE.
NORTH PORT, FL 34287 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: DIANA M. HAUSS (OWNER)

08/13/2008

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:

Title: PSTD () Delete
Name: HAUSS, DIANA
Address: 6845 ETNA CT
City-St-Zip: NORTH PORT, FL 34287

Title: V/P () Delete
Name: HAUSS, KENNETH
Address: 6845 ETNA COURT
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HAUSS, DIANA
Address: 4244 NEMO AVE.
City-St-Zip: NORTH PORT, FL 34287

Title: V/P (X) Change () Addition
Name: HAUSS, KENNETH
Address: 4244 NEMO AVE.
City-St-Zip: NORTH PORT, FL 34287

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: DIANA HAUSS

OWNE

08/13/2008

Electronic Signature of Signing Officer or Director

Date