

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000127479

Entity Name: TSL FENCE CORPORATION

FILED
Oct 24, 2008
Secretary of State

Current Principal Place of Business:

4580 THOREAU PARK DRIVE
APT #208
ORLANDO, FL 32839

New Principal Place of Business:

6591 CARDEN DRIVE
ORLANDO, FL 32818

Current Mailing Address:

4580 THOREAU PARK DRIVE
APT #208
ORLANDO, FL 32839

New Mailing Address:

6591 CARDEN DRIVE
ORLANDO, FL 32818

FEI Number: 20-3568023

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:

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: SPIEGEL & UTRERA, P.A.

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: DP () Delete
Name: LANGLEY, TOBY J
Address: 4580 THOREAU PARK DRIVE #208
City-St-Zip: ORLANDO, FL 32839

Title: DVST () Delete
Name: OCASIO, SHARYM
Address: 4580 THOREAU PARK DRIVE #208
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LANGLEY, TOBY J
Address: 6591 CARDEN DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: DVST (X) Change () Addition
Name: OCASIO, SHARYM
Address: 6591 CARDEN DRIVE
City-St-Zip: ORLANDO, FL 32818

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: TOBY LANGLEY

DP

10/24/2008

Electronic Signature of Signing Officer or Director

Date