

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000153023

FILED
Oct 09, 2008
Secretary of State

Entity Name: SUPERIOR FENCE & RAIL OF LAKE COUNTY, INC.

Current Principal Place of Business:

3831 WEST MAIN ST., S.R. #44
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

3831 WEST MAIN STREET
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 06-1760619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CHRISTOPHER L
1701 KENNEDY PT.
SUITE 1001
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

JOHNSON, CHRISTOPHER L
1705 KENNEDY PT.
OVIEDO, FL 32765 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: CHRISTOPHER L. JOHNSON

10/09/2008

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: P () Delete
Name: JEPPESEN, RANDY W
Address: 696 SEABROOK CT., APT 204
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP () Delete
Name: JOHNSON, CHRISTOPHER L
Address: 1701 KENNEDY PT., SUITE 1001
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: JOHNSON, CHRISTOPHER L
Address: 1705 KENNEDY PT.
City-St-Zip: OVIEDO, FL 32765

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: CHRISTOPHER L. JOHNSON

VP

10/09/2008

Electronic Signature of Signing Officer or Director

Date