2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000101862

Entity Name: B & G FENCES, CORP.

FILED Oct 23, 2007 Secretary of State

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

9905 NW 116 WAY #109 10936 SW 188 ST MEDLEY, FL 33178 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

9905 NW 116 WAY #109 10936 SW 188 ST MEDLEY, FL 33178 MIAMI, FL 33157

FEI Number: 20-5405629 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:

RUIZ, RIGOBERTO 9381 NASSAU DR MIAMI, FL 33189 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: RIGOBERTO RUIZ

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

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

 Name:
 RUIZ, RIGOBERTO
 Name:
 RUIZ, RIGOBERTO

 Address:
 9905 NW 116 WAY #109
 Address:
 10936 SW 188 ST

 City-St-Zip:
 MEDLEY, FL 33178
 City-St-Zip:
 MIAMI, FL 33157

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

 Name:
 RUIZ, RIGOBERTO JR
 Name:
 RUIZ, RIGOBERTO JR

 Address:
 9905 NW 116 WAY #109
 Address:
 10936 SW 188 ST

 City-St-Zip:
 MEDLEY, FL 33178
 City-St-Zip:
 MIAMI, FL 33157

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: RIGOBERTO RUIZ DP 10/23/2007