

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000108154

FILED
Jan 27, 2012
Secretary of State

Entity Name: ULTRA FENCE INC

Current Principal Place of Business:

7941 NW 64TH ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7941 NW 64TH ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 41-2215274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, LAZARO
7941 NW 64TH ST
MIAMI, FL 33166 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: LAZARO TORRES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, LAZARO
Address: 7941 NW 64TH ST
City-St-Zip: MIAMI, FL 33166

I hereby 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 all other like empowered.

SIGNATURE: LAZARO TORRES

Electronic Signature of Signing Officer or Director

P

01/27/2012

Date