2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000108384

Entity Name: SONSHINE FENCE CO.

FILED Jan 09, 2009 Secretary of State

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

1400 VILLAGE BLVD.

1022

WEST PALM BEACH, FL 33409 US

New Mailing Address: Current Mailing Address:

1400 VILLAGE BLVD. 6088 WHALTON ST.

WEST PALM BEACH, FL 33411 US 1022

WEST PALM BEACH, FL 33409 US

FEI Number: 51-0609834 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:

TOLISANO, JAMES B TOLISANO, JAMES B 6088 WHALTON ST. 1400 VILLAGE BLVD

WEST PALM BEACH, FL 334" 1022 US

WEST PALM BEACH, FL 33409 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: JAMES B. TOLISANO 01/09/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

TOLISANO, JAMES B TOLISANO, JAMES B Name: Name: 6088 WHALTON ST. 1400 VILLAGE BLVD. (STE. 1022) Address: Address:

City-St-Zip: WEST PALM BEACH, FL 33409 US City-St-Zip: WEST PALM BEACH, FL 33411 US

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

TOLISANO, JAMES B Name: Name: TOLISANO, JAMES B

1400 VILLAGE BLVD (STE 1022) 6088 WHALTON ST. Address: Address:

WEST PALM BEACH, FL 33409 US WEST PALM BEACH, FL 33411 US City-St-Zip: City-St-Zip:

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

TOLISANO, JAMES B TOLISANO, JAMES B Name: Name: 1400 VILLAGE BLVD (STE 1022) 6088 WHALTON ST. Address Address:

City-St-Zip: WEST PALM BEACH, FL 33409 US City-St-Zip: WEST PALM BEACH, FL 33411 US

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.

Ρ SIGNATURE: JAMES B. TOLISANO 01/09/2009