

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000032721

Entity Name: ROD FENCE, INC

FILED
Oct 21, 2008
Secretary of State

Current Principal Place of Business:

13194 US HWY 301 S
#357
RIVERVIEW, FL 33569 US

New Principal Place of Business:

Current Mailing Address:

13194 US HWY 301S
#357
RIVERVIEW, FL 33569 US

New Mailing Address:

2545 NE COACHMAN RD
#39
CLEARWATER, FL 33765 US

FEI Number: 20-8645735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAGANI, EUGENIO
3338 CLOVER PLACE DR
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

PAGANI, EUGENIO
141 BALBOA AVE
SPRING HILL, FL 34606 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: EUGENIO PAGANI

10/21/2008

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: PAGANI, EUGENIO
Address: 3338 CLOVER PLACE DR
City-St-Zip: PALM HARBOR, FL 34684 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAGANI, EUGENIO
Address: 141 BALBOA AVE
City-St-Zip: SPRING HILL, FL 34606 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.

SIGNATURE: EUGENIO PAGANI

CEO

10/21/2008

Electronic Signature of Signing Officer or Director

Date