P0700037120

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COVER LETTER

TO: Amendment Section Division of Corporations

SouthWest Fence and Gate, Inc. (Name of Corporation) SUBJECT

DOCUMENT NUMBER:

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

P07000037120

Please return all correspondence concerning this matter to the following:

Derek J. Derosso Southwest Fence and Gate, Inc. (Firm/Company) And Gate, Inc. 6020 Drexel Lane Apt # \$15 (Address) Fort Myers, FL 33919 (City/State and Zip Code)

For further information concerning this matter, please call:

Brant Mastro (Name of Contact Person) at (239) 898-1953 (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

CR2E045 (8/05)

► STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this florida statement of change is submitted for a corporation organized under the laws of the State of in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation; 2. The principal office address: 3. The mailing address (if different): Sak OO4. Date of incorporation/qualification: Document number: 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: current regist agent & office J. 1, Jerosso Drexel Lone Apt. #915 Nyers, FL 33919 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): P.O. Box NOT 33990 0 The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. ature of an officer or dur I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

If signing on behalf of an entity:

(Typed or Printed Name)

ignature of Registered Agent)

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)