

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000093564

Entity Name: FENCEWARE INC.

FILED
Oct 21, 2008
Secretary of State

Current Principal Place of Business:

7901 NORTH NEBRASKA AVE 300B
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

7901 NORTH NEBRASKA AVE 300B
TAMPA, FL 33604

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: JOSEPH G CAIN JR

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: DP () Delete
Name: CAIN JR., JOSEPH G
Address: 7901 NORTH NEBRASKA AVE 300B
City-St-Zip: TAMPA, FL 33604

Title: S () Delete
Name: PIAZZA, MICHAEL J
Address: 7901 NORTH NEBRASKA AVE 300B
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH G CAIN JR

Electronic Signature of Signing Officer or Director

DP

10/21/2008

Date