2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000115694

Entity Name: AMERICAN EAGLE FENCING, INC.

FILED Apr 14, 2011 Secretary of State

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

220 SW 71ST TERRACE PEMBROKE PINES, FL 33023

Current Mailing Address: New Mailing Address:

220 SW 71ST TERRACE PEMBROKE PINES, FL 33023

FEI Number: 26-1273003 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:

ST. HILAIRE, MAURICE 220 SW 71ST TERRACE PEMBROKE PINES, FL 33023 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: MAURICE ST. HILAIRE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ST. HILAIRE, MAURICE

 Address:
 220 SW 71ST TERRACE

 City-St-Zip:
 PEMBROKE PINES, FL 33023

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: MAURICE ST. HILAIRE P 04/14/2011