

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000033029

Entity Name: MYKNSONS FENCE CO.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

728 CORVETTE DRIVE
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

728 CORVETTE DRIVE
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 26-4652711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVOIE, TEMPI M
728 CORVETTE DRIVE
LARGO, FL 33771 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: TEMPI M. SAVOIE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: SAVOIE, TEMPI M
Address: 728 CORVETTE DRIVE
City-St-Zip: LARGO, FL 33771 US

Title: T/S
Name: SAVOIE, TEMPI M
Address: 728 CORVETTE DRIVE
City-St-Zip: LARGO, FL 33771 US

Title: VP
Name: TAFLINGER, MICHAEL
Address: 728 CORVETTE DRIVE
City-St-Zip: LARGO, FL 33771 US

Title: VP
Name: NAGEL, NICHOLAS
Address: 728 CORVETTE DRIVE
City-St-Zip: LARGO, FL 33771 US

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: TEMPI M. SAVOIE

Electronic Signature of Signing Officer or Director

P/D

02/22/2011

Date