

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000093423

FILED
Nov 28, 2011
Secretary of State

Entity Name: NASSAU FENCE SOLUTIONS INC.

Current Principal Place of Business:

1417 SADLER ROAD
#325
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

1417 SADLER ROAD
#325
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 27-4609211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAXTON, EDWARD
1417 SADLER ROAD
#325
FERNANDINA BEACH, FL 32034 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: EDWARD CLAXTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: CLAXTON, EDWARD
Address: 1417 SADLER ROAD #325
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: DIR
Name: GAINES, CLIFF
Address: P.O. BOX 16432
City-St-Zip: FERNANDINA BEACH, FL 32035 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: EDWARD CLAXTON

DIR

11/28/2011

Electronic Signature of Signing Officer or Director

Date