

P94000024240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

(Document Number)

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PA
Change

10/02/09--01023--004 **35.00

FILED
2009 OCT -2 PM 3:49
TALLAHASSEE FLORIDA
SECRETARY OF STATE

AOR
10/6/09

LIGHTSEY & ASSOCIATES, P.A.

2105 PARK AVENUE NORTH
WINTER PARK, FLORIDA 32789
Telephone: (407) 622-0025
Facsimile: (407) 622-0026
www.lightseylaw.com

ALTON L. LIGHTSEY
CINDY L. RODGERS

THOMAS D. SCANLON
Of Counsel

September 29, 2009

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

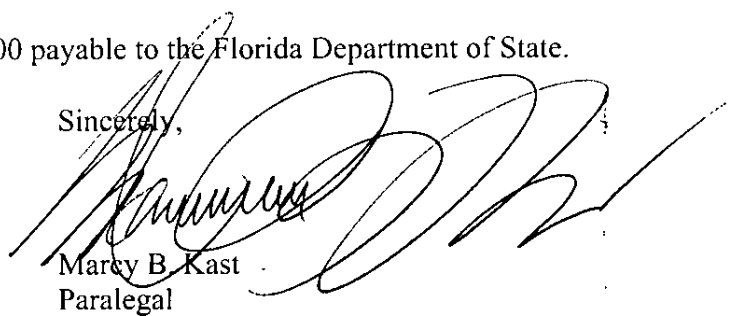
Dear Sir or Madam:

Re: Change of Registered Agent for (i) Fence Outlet Inc.; (ii) Fence Outlet of Tampa, Inc.; and (iii) Fence Outlet of Oviedo, Inc.

Enclosed please find one (1) set of the following documents for each of the above three (3) entities, in connection with the change of registered agent for each of them:

1. Cover letter;
2. Statement of Change of Registered Office or Registered Agent or Both for Corporations; and
3. Check in the amount of \$35.00 payable to the Florida Department of State.

Sincerely,



Marcy B. Kast
Paralegal

MBK/
enclosures

COVER LETTER

TC Amendment Section
Division of Corporations

SUBJECT: FENCE OUTLET INC.
Name of Corporation

DOCUMENT NUMBER: P94000024240

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

Please return all correspondence concerning this matter to the following:

Rajul K. Patel
Name of Contact Person

Fence Outlet Inc.
Firm/Company

9671 S. Orange Blossom Trail
Address

Orlando, Florida 32837
City/State and Zip Code

donna.dale@fenceoutletonline.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rajul K. Patel at (407) 851-6660
Name of Contact Person 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

**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 statement of change is submitted for a corporation organized under the laws of the State of FLORIDA

in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FENCE OUTLET INC.
2. The principal office address: 9671 S. Orange Blossom Trail, Orlando, Florida 32837
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/30/94 Document number: P94000024240
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Miller, South & Milhausen, P.A., c/o Richard D. Baxter

1000 Legion Place, Suite 1200

Orlando, Florida 32801

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Lightsey & Associates, P.A., c/o Alton L. Lightsey, Esq.

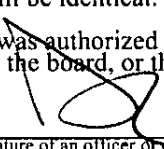
2105 Park Avenue North

P.O. Box NOT acceptable

Winter Park, Florida 32789

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

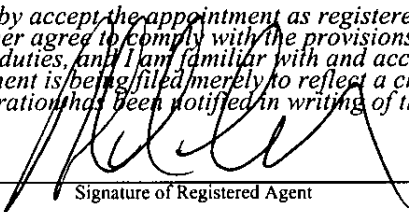
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer of director

Rajul K. Patel, President

Printed or typed name and title

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.


Signature of Registered Agent

9/29/09
Date

If signing on behalf of an entity:

Alton L. Lightsey

Typed or Printed Name

*** 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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA