

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000054220

FILED
Nov 01, 2005
Secretary of State

Entity Name: SUNRISE FENCE & CONSTRUCTION CO. OF S.W. FLORIDA, INC.

Current Principal Place of Business:

2701 ACADEMY BLVD
CAPE CORAL, FL 33904

New Principal Place of Business:

11486 CHARLIE'S TERRACE
FORT MYERS, FL 33907 US

Current Mailing Address:

PO BOX 151867
CAPE CORAL, FL 339151867 US

New Mailing Address:

PO BOX 151867
CAPE CORAL, FL 33915 US

FEI Number: 65-0783711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYES, ROBERT F JR.
2701 ACADEMY BLVD
CAPE CORAL, FL 33904 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: ROBERT F KEYES, 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: D () Delete
Name: KEYES, ROBERT F JR.
Address: PO BOX 151867
City-St-Zip: CAPE CORAL, FL 339151867

Title: S () Delete
Name: KEYES, DONNA A
Address: PO BOX 151867
City-St-Zip: CAPE CORAL, FL 339151867

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: KEYES, ROBERT F JR.
Address: 2701 ACADEMY BLVD
City-St-Zip: CAPE CORAL, FL 33915 US

Title: S (X) Change () Addition
Name: KEYES, DONNA A
Address: 2701 ACADEMY BLD
City-St-Zip: CAPE CORAL, FL 33915 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT F KEYES, JR

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11/01/2005

Electronic Signature of Signing Officer or Director

Date