

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000054220

FILED
Jan 03, 2007
Secretary of State

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

Current Principal Place of Business:

11486 CHARLIE'S TERRACE
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 151867
CAPE CORAL, FL 33915 US

New Mailing Address:

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:

KEYES, ROBERT F JR.
11486 CHARLIE'S TERR.
FORT MYERS, FL 33907 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: ROBERT F KEYES, JR.

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: KEYES, ROBERT F JR.
Address: 2205 S.W. 15TH AVE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: S (X) Change () Addition
Name: KEYES, DONNA A
Address: 2205 S.W. 15TH AVE
City-St-Zip: CAPE CORAL, FL 33991 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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.

PRES

01/03/2007

Electronic Signature of Signing Officer or Director

Date