

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000002218

**FILED**  
**Oct 12, 2010**  
**Secretary of State**

**Entity Name:** COUNTRYWIDE HARDWARE, INC.

**Current Principal Place of Business:**

445 BROADHOLLOW ROAD  
SUITE 100  
MELVILLE, NY 11746 US

**New Principal Place of Business:**

**Current Mailing Address:**

445 BROADHOLLOW ROAD  
SUITE 100  
MELVILLE, NY 11746 US

**New Mailing Address:**

**FEI Number:** 82-0542665      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: DOREEN WALLACE

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DVS  
Name: HOROWITZ, RICHARD A  
Address: 445 BROADHOLLOW ROAD  
City-St-Zip: MELVILLE, NY 11746 US

Title: DVT  
Name: MOLINO, JOSEPH A JR.  
Address: 445 BROADHOLLOW ROAD  
City-St-Zip: MELVILLE, NY 11746 US

Title: P  
Name: KLIEFOTH, CHRISTOPHER J  
Address: 445 BROADHOLLOW ROAD  
City-St-Zip: MELVILLE, NY 11746 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: JOSEPH A. MOLINO, JR.

Electronic Signature of Signing Officer or Director

VP

10/12/2010

Date