

F92000000673

Requester's Name



P.O. Box 50429
Fort Worth, Texas 76105-0429

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-10/15/01--01054--011
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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|-----------------------------------|---|--|
| ☐ Walk in | ☐ Pick up time _____ | ☐ Certified Copy |
| ☐ Mail out | ☐ Will wait | ☐ Photocopy |
| | | ☐ Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☒ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 NOV 21 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN NOV 26 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 18, 2001

THE LEATHER FACTORY, INC.
P.O. BOX 50429
FORT WALTON, TX 76105-0429

SUBJECT: THE LEATHER FACTORY, INC.
Ref. Number: F92000000673

We have received your document for THE LEATHER FACTORY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The document must also contain the address of the registered agent which must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 101A00057573



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 2, 2001

THE LEATHER FACTORY, INC.
P.O. BOX 50429
FORT WALTON, TX 76105-0429

SUBJECT: THE LEATHER FACTORY, INC.
Ref. Number: F92000000673

We have received your document for THE LEATHER FACTORY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must also contain the address of the registered agent which must be at a Florida street address.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 201A00059930



The Leather Factory, Inc.

3847 E Loop 820 South • PO Box 50429 • Fort Worth, TX 76105-0429 • (817) 496-4414 • Fax (817) 496-9806 • Toll Free (800) 433-3201

The Leather Factory is an American Stock Exchange Company "TLF"

November 16, 2001

Teresa Brown
Corporate Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: The Leather Factory, Inc.
Ref. # F92000000673

Enclosed is our corrected document and a copy of your letter as requested. If there are any problems with this document, please call me at (817) 496-4414.

Sincerely,

Diane Martin, Controller

Enclosures

JDM/tbm

**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,
the undersigned corporation organized under the laws of the State of TEXAS
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation : THE LEATHER FACTORY, INC.
2. The mailing address of the corporation : 3847 E. LOOP 820 S
FORT WORTH, TX 76119
3. Date of incorporation/qualification: 12-14-92 Document number: F92000000673
4. The name and address of the current registered agent and office:

MARK BARNES
4901-A RIO VISTA
TAMPA, FL 33606

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

TERRY SEBOLT
4901-A RIO VISTA
TAMPA, FL 33606

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.

Shannon L. Greene
(Signature of an officer, chairman or vice chairman of the board)

11-16-01
(Date)

SHANNON L. GREENE, CFO
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Terry A. Sebolt
(Signature of Registered Agent)

11-15-01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

* * * FILING FEE: \$35.00 * * *