

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 213563

FILED
May 16, 2012
Secretary of State

Entity Name: KNOTTS HARDWARE & SUPPLY, INC.

Current Principal Place of Business:

314 S COLLINS ST
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

314 S COLLINS ST
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 59-0835310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOTTS, JOHN H
301 S. COLLINS STREET
APT. 202
PLANT CITY, FL 33563 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: JOHN H. KNOTTS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KNOTTS, JOHN H
Address: 301 S. COLLINS ST. APT. 202
City-St-Zip: PLANT CITY, FL 33563

Title: VP
Name: KNOTTS, JOHN H.
Address: 301 S. COLLINS ST. APT. 202
City-St-Zip: PLANT CITY, FL 33563

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: JOHN H. KNOTTS

Electronic Signature of Signing Officer or Director

PD

05/16/2012

Date