

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 264770

FILED
Apr 03, 2013
Secretary of State

Entity Name: CHATTAHOOCHEE ACE HARDWARE, INC.

Current Principal Place of Business:

211 WEST WASHINGTON STREET
CHATTAHOOCHEE, FL 32324

New Principal Place of Business:

322 FLINT RIVER HEIGHTS ROAD
BAINBRIDGE, GA 32324

Current Mailing Address:

P.O. BOX 1046
BAINBRIDGE, GA 39818 US

New Mailing Address:

P.O. BOX 341
BAINBRIDGE, GA 39818 US

FEI Number: 59-1033091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, MICHAEL C
1244 ANGUS MORRISON ROAD
PANACEA, FL 32346 US

Name and Address of New Registered Agent:

STIVERS, H.B.
245 EAST VIRGINIA STREET
TALLAHASSEE, FL 32301 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: H.B. STIVERS

04/03/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: REYNOLDS, WILTON B JR.
Address: 322 FLINT RIVER HTS. ROAD
City-St-Zip: BAINBRIDGE, GA 39817 US

Title: VSTD
Name: REYNOLDS, MARTHA
Address: 322 FLINT RIVER HTS. ROAD
City-St-Zip: BAINBRIDGE, GA 39817 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: MARTHA REYNOLDS

VSTD

04/03/2013

Electronic Signature of Signing Officer or Director

Date