

814800

(Requestor's Name)

(Address)

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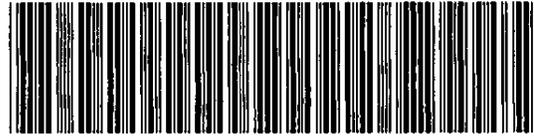
(Business Entity Name)

(Document Number)

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DATE: 5/1/13

NAME: HAVERTY FURNITURE COMPANIES, INC

TYPE OF FILING: CHANGE OF AGENT

COST: 35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

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, this statement of change is submitted for a corporation organized under the laws of the State of Maryland in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: HAVERTY FURNITURE COMPANIES, INC.
- 2. The principal office address: 780 Johnson Ferry Road, NE, Suite 800 Atlanta GA 30342
- 3. The mailing address (if different): PO BOX 420099 Atlanta GA 30342
- 4. Date of incorporation/qualification: October 17, 1960 Document number: 814800
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301-2525

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

National Corporate Research, Ltd., Inc.
155 Office Plaza Drive
PO Box NOT acceptable
Tallahassee, FL 32301

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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, or the corporation has been notified in writing of the change.

Belinda J. Clements
 Signature of an officer or director

Belinda J. Clements Assistant Corporate Secretary
 Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Lucy Rose
 Signature of Registered Agent

4/30/2013
 Date

If signing on behalf of an entity:

Lucy Rose, Assistant Secretary
 Typed or Printed Name

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