Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone

: (561)694-8107

Fax Number

: (561)694-1639

REGISTERED AGENT CHANG

HD SUPPLY CONSTRUCTION SUPPLY, LTD

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LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

_{1.} HD Supp	oly Construction Supply, Ltd.	
Name of Limited Partnership or Limited Liability Limited Partnership		

₂ 11/22/2004 Date of filing/registration in Florida 3. A04000001834

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Department of Diffee				
	CORPORATION SERVICE COMPA	YNA		
	1201 HAYS STREET	TALL	2007	
	Address	· AR)1 DEC	C.C.
	TALLAHASSEE FL 32301	TAR ASS		FRECH.
	City, State and Zip	(F)	Ċ	
5. The name and Flor	ida street address of the new registered agent and/or office:	- Lan. Lan.	\succeq	
	Corporate Creations Network Inc.	STATE	II: 2	
	11000 Droposity Forms Dood #00		S	

11380 Prosperity Farms Road #221E

Florida street address (P.O. Box not acceptable)

Palm Beach Gardens

6. Such change(s) is/are effective when filed by the Florida Department of State.

HD SUPPLY GP & MANAGEMENT, INC.

Signature of General Partner

Yulia Ogurchikova, Asst. Secretary

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 an accept the abligations of my position as registered agent.

Valerie Hawk, Asst. Secretary

Signature of Registered Agent

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\$35.00

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