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(Requestor's Name)

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(City/State/Zip/Phone #)

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MAIL

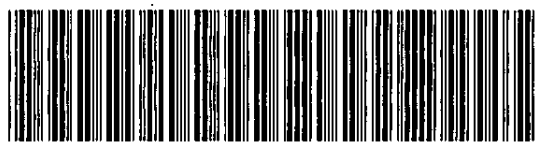
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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EXAMINER

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**June 9, 2009**

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: TANDY LEATHER COMPANY, L.P.

Dear Sir/Madam:

For your information, the above company is qualified to do business in your state and we now enclose the necessary documents required to affect Change of Agent to National Corporate Research, Ltd.

In connection with this matter, we ask that you please have it filed in your office upon receipt and return the evidence to this office by means of the self-addressed envelope which we have enclosed for your convenience.

We also enclose our check made payable to your state in payment of filing fees.

Should you have any questions in regard to the above, please do not hesitate to give me a telephone call.

Sincerely,

Janine M. Bequette  
Senior Client Service Specialist

JMB  
ENCLOSURE  
REGULAR MAIL

**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. **Tandy Leather Company, L.P.**  
Name of Limited Partnership or Limited Liability Limited Partnership
2. **09/02/2003** 3. **B03000000303**  
Date of filing/registration in Florida Florida document number

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

**C T Corporation System**  
Name  
**1200 South Pine Island Road**  
Address  
**Plantation FL 33324**  
City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

**National Corporate Research, Ltd., Inc.**  
Name  
**515 East Park Avenue**  
Florida street address (P.O. Box not acceptable)  
**Tallahassee FL 32301**  
City, State and Zip

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

*Janine M. Bequette, Power of Atty.*  
Signature of General Partner

*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 obligations of my position as registered agent.*

*Rose Marie Cole, Asst. Sec.*  
Signature of Registered Agent

**Filing Fee: \$35.00**  
**Certified Copy (optional): \$52.50**

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DIVISION OF CORPORATIONS  
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STATE OF TEXAS )  
COUNTY OF TARRANT )

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT, Shannon L. Greene, Chief Financial Officer and Treasurer of Tandy Leather Factory, Inc. a Delaware corporation ("the Company"), and of the subsidiary entities shown on the list appended hereto, does hereby appoint A Vice President or Assistant Secretary of National Corporate Research, Ltd., attorney-in-fact for the Company and for the subsidiary entities, to act for the Company and for the subsidiary entities and in the name of the Company and of the subsidiary entities for the limited purposes authorized herein.

The Company and the subsidiary entities having taken all necessary steps to authorize the changes and the establishment of this Power of Attorney, hereby grants its attorneys-in-fact the power to execute the documents necessary to change the Company's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any jurisdiction.

In the execution of any documents necessary for the purposes set forth herein, in the case of entities having managers or other positions of authority rather than officers such as Authorized Person, the named individuals shall act in such office and with such authority as is required to effect the changes herein contemplated.

This Power of Attorney expires upon the earliest to occur of (i) completion and filing of the documents necessary to effect the change in registered agent and registered office addresses contemplated herein, or (b) six (6) months after the Effective Date set forth below. The Company may revoke this Power of Attorney at any time by notice to National Corporate Research, Ltd.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 21st day of July, 2009.

TANDY LEATHER FACTORY, INC.

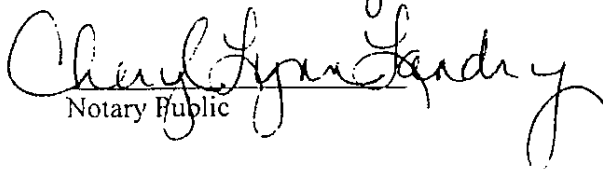
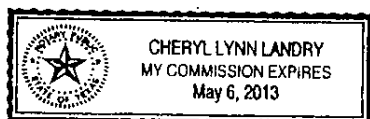
BY:



SHANNON L. GREENE

CHIEF FINANCIAL OFFICER AND TREASURER

Subscribed and sworn to before me this 21<sup>st</sup> day of July, 2009.

  
Notary Public

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**Addendum**

**Subsidiary Entities**

The Leather Factory of Nevada, Inc.	(NV Corporation)
Tandy Leather Company of Nevada, Inc.	(NV Corporation)
Tandy Leather Company Investments, Inc.	(NV Corporation)
The Leather Factory of Nevada Investments, Inc.	(NV Corporation)
Mid-Continent Leather Sales Company	(OK Corporation)
Hi-Line Leather & Manufacturing Company	(CA Corporation)
Tandy Leather Company, LP	(Texas Limited Partnership)
The Leather Factory, LP	(Texas Limited Partnership)
The Leather Factory, Inc.	(Texas Corporation)