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Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

HOUSTON WIRE & CABLE COMPANY

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T BROWN   SEP 2 5 2003

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, the undersigned corporation organized under the laws of the State of Delaware

submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : HOUSTON WIRE & CABLE COMPANY

2. The mailing address of the corporation : 10201 N LOOP EAST HOUSTON, TX 77029

3. Date of incorporation/qualification: 05/19/1997 _____ Document number: F97000002679

4. The name and address of the current registered agent and office:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE FL 32301-2525

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road,

Plantation, Florida 33324

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.

_____   9/16/03
(Signature of an officer, chairman or vice chairman of the board)   (Date)

NICOL G. GRAHAM SECRETARY
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

C T Corporation System   Jeffrey R. Graves
By: _____   Assistant Secretary   9/24/03
(Signature of Registered Agent)   (Date)

If signing on behalf of an entity:

_____   _____
(Typed or Printed Name)   (Capacity)

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