

# F97000002793

Florida Department of State  
Division of Corporations  
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**REGISTERED AGENT CHANGE  
HOUSE-HASSON HARDWARE COMPANY**

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# 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 Tennessee in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HOUSE-HASSON HARDWARE COMPANY
2. The principal office address: 3125 Water Plant Road, Knoxville, TN 37914
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 5/28/1997 Document number: F97000002793
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)

NRAI SERVICES, INC  
2731 EXECUTIVE PARK DRIVE, SUITE 4, WESTON FL 33331

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

Business Filings Incorporated  
1203 Governors Square Blvd, Suite 101, Tallahassee FL, 32301-2960  
 P.O. Box NOT acceptable

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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.

Don McLean  
 Signature of an officer or director

Don McLean, Vice President  
 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.

By: Mark Williams  
 Signature of Registered Agent

4-14-10  
 Date

If signing on behalf of an entity:

Mark Williams A.V.P Business Filings Incorporated  
 Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
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