2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000001925

Entity Name: OLD TOWN HARDWARE & SUPPLY, LLC

FILED Feb 03, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

164 SE 349 HWY

OLD TOWN, FL 32680 US

Current Mailing Address: New Mailing Address:

P.O. BOX 519

OLD TOWN, FL 32680 US

FEI Number: 86-1157076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALL, HARRIET A 164 S.E. 349 HWY

OLD TOWN, FL 32680 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HARRIET WALL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WALL, HARRIET A
Address: 164 S.E. 349 HWY.
City-St-Zip: OLD TOWN, FL 32680

Title: MGR

 Name:
 WALL, ROLFE E

 Address:
 164 S.E. 349 HWY.

 City-St-Zip:
 OLD TOWN, FL 32680

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: HARRIET WALL MGR 02/03/2013