

L0600000 12521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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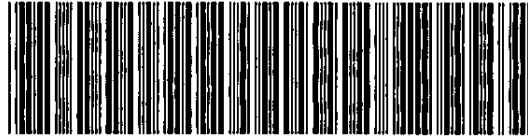
(Business Entity Name)

(Document Number)

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STATE DEPT OF STATE
TALLAHASSEE FLORIDA

NOV 25 2015
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: International Hardware Liquidators, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matthew J. Brock
Name of Person

International Hardware Liquidators, LLC
Firm/Company

520
~~5000~~ North Victoria Park Road
Address

Fort Lauderdale FL 33301
City/State and Zip Code

matt@builders-bargain.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthew Brock at (954) 224-9391
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount: .

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: International Hardware Liquidators, LLC

2. (a) _____ (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

900 NE 3rd Avenue
Fort Lauderdale, FL 33304

900 NE 3rd Avenue
Fort Lauderdale, FL 33304

3. 02/03/2006 4. LD6000012521
Date of filing/registration in Florida Document number

5. (a) Brock, Matthew J
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (**MUST BE FLORIDA STREET ADDRESS**)
1123 NE 18th Avenue
Fort Lauderdale, FL 33304

(b) Brock, Matthew J
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

B
NEW Registered Office Address:
520 North Victoria Park Road
Fort Lauderdale, FL 33301

Can you please
update the Registered
Agent Address and
Authorized Persons
Detail address to:

Brock, Matthew J
520 North Victoria Park Rd
Fort Lauderdale, FL
33301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change of changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member
Matthew J Brock
Printed or typed name of signer

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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent

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