2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000001385

Entity Name: COX HARDWARE, LLC

FILED Apr 03, 2006 Secretary of State

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

105 EAST MARKET RIDGE DRIVE RIDGELAND, MS 39157

Current Mailing Address: New Mailing Address:

105 EAST MARKET RIDGE DRIVE RIDGELAND, MS 39157

FEI Number: 64-0945982 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:

SKRLD, INC. 201 ALHAMBRA CIRCLE, SUITE 1102 CORAL GABLES, FL 33134 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: OSCAR R RIVERA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COX, PERRY
 Name:

 Address:
 105 EAST MARKET RIDGE DRIVE
 Address:

 City-St-Zip:
 RIDGELAND, MS 39157
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: PERRY COX MMGR 04/03/2006