

1/12/2016

Division of Corporations

Florida Department of State

Division of Corporations

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(((H16000008821 3)))



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Division of Corporations
Fax Number : (850)617-6383

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Account Name : BUSINESS FILINGS
Account Number : 105256001620
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**LLC REGISTERED AGENT CHANGE
SOUTHERN FASTENING SYSTEMS, LLC**

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H160000088213

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

Pursuant to the provisions of sections 605.0114, 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: SOUTHERN FASTENING SYSTEMS, LLC

2. (a) Principal office address of limited liability company: 635 Fairgrounds Road
Muscle Shoals, Alabama 35661
 (Note: **MUST BE STREET ADDRESS**)

(b) Mailing address of limited liability company: 635 Fairgrounds Road
Muscle Shoals, Alabama 35661
 (Note: **MAY BE POST OFFICE BOX**)

1/20/2015

3. Date of filing/registration in Florida

M15000000540

4. Document number

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

Registered Agent: NATIONAL CORPORATE RESEACH, LTD.

Registered Office Address: 155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301

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

NEW Registered Agent: Business Filings Incorporated

NEW Registered Office Address: 1200 South Pine Island Road

(MUST BE FLORIDA STREET ADDRESS)

Plantation FL 33324

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or 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.

Jim Whitley
 Signature of a member or authorized representative of a member

Jim Whitley, President of Fastener Holdings, Inc., Manager

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 hereby reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Mark Williams
 Signature of Registered Agent - Mark Williams, AVP, Business Filings Incorporated

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

DNHS18 (12/13)

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