

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000134158

FILED
Oct 02, 2008
Secretary of State

Entity Name: TRI-COUNTY HARDWARE & FARM SUPPLY, INC.

Current Principal Place of Business:

21829 US HIGHWAY 331 NORTH
PAXTON, FL 32538

New Principal Place of Business:

Current Mailing Address:

21829 US HIGHWAY 331 NORTH
PAXTON, FL 32538

New Mailing Address:

21829 US HIGHWAY 331 NORTH
LAUREL HILL, FL 32567

FEI Number: 26-1581587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHESSER, D. MICHAEL
1201 EGLIN PARKWAY
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

GAMBLE, DENNIS O
8923 HWY 85
LAUREL HILL, FL 32567 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: DENNIS O. GAMBLE

10/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: GAMBLE, DENNIS O
Address: 8923 HWY 85
City-St-Zip: LAUREL HILL, FL 32567

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS O. GAMBLE

PRES

10/02/2008

Electronic Signature of Signing Officer or Director

Date