

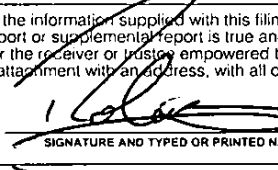


# 2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 APR 30 PM 1:20

<b>DOCUMENT # P36137</b>					
<b>1. Entity Name</b> HICKORY HARDWARE, INC.					
<b>Principal Place of Business</b> 3100 BROADWAY AVE SW GRANDVILLE, MI 49418 US			<b>Mailing Address</b> P.O. BOX 60021 CHARLOTTE, NC 28260 US		
<b>2. Principal Place of Business - No P.O. Box #</b> 3438 Briley Park Boulevard		<b>3. Mailing Address</b> 3438 Briley Park Boulevard			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04082008 REIN-P CR2E098 (1/07)	
<b>City &amp; State</b> Nashville, TN		<b>City &amp; State</b> Nashville, TN		<b>4. FEI Number</b> 95-2026086	
<b>Zip</b> 37207		<b>Country</b> USA		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>  CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			<b>7. Name and Address of New Registered Agent</b> Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ <b>FL</b> Zip Code _____		
<b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$300.00</b>			In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
<b>TITLE</b> S <b>NAME</b> MILLER, ROBERT <b>STREET ADDRESS</b> 425 POST RD. <b>CITY-ST-ZIP</b> FAIRFIELD, CT 06430	<input checked="" type="checkbox"/> Delete		<b>TITLE</b> P <b>NAME</b> Westendorf, John <b>STREET ADDRESS</b> 3438 Briley Park Boulevard <b>CITY-ST-ZIP</b> Nashville, TN 37207	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> P <b>NAME</b> PELKA, JOHN <b>STREET ADDRESS</b> 955 GODFREY SW <b>CITY-ST-ZIP</b> GRAND RAPIDS, MI 49503	<input checked="" type="checkbox"/> Delete		<b>TITLE</b> T <b>NAME</b> Robert L. Zitnay <b>STREET ADDRESS</b> 425 Post Road <b>CITY-ST-ZIP</b> Fairfield, CT 06824-6232	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> UM <b>NAME</b> FEDOR, ANDY <b>STREET ADDRESS</b> 955 GODFREY SW <b>CITY-ST-ZIP</b> GRAND RAPIDS, MI 49503	<input checked="" type="checkbox"/> Delete		<b>TITLE</b> P <b>NAME</b> Westendorf, John <b>STREET ADDRESS</b> 3438 Briley Park Boulevard <b>CITY-ST-ZIP</b> Nashville, TN 37207	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> P <b>NAME</b> PELKA, JOHN <b>STREET ADDRESS</b> 955 GODFREY SW <b>CITY-ST-ZIP</b> GRAND RAPIDS, MI 49503	<input type="checkbox"/> Delete		<b>TITLE</b> P <b>NAME</b> Westendorf, John <b>STREET ADDRESS</b> 3438 Briley Park Boulevard <b>CITY-ST-ZIP</b> Nashville, TN 37207	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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<b>12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.</b>					
<b>SIGNATURE:</b> 			<b>Robert L. Zitnay Treasurer</b>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date _____ Daytime Phone # (203) 255-7127		

*Bohertz*

**Hickory Hardware Inc.  
3438 Briley Park Boulevard**

**Nashville, TN 37207**

**Business Address**

**Directors**

<i>D</i> Neil Bamford	86 Fetter Lane London, England EC4 1EN
<i>D</i> Robert M. Miller	425 Post Road, Fairfield, CT 06824-6232
<i>D</i> Robert L. Zitnay	425 Post Road, Fairfield, CT 06824-6232

**Officers**

John Westendorf President	3438 Briley Park Boulevard Nashville, TN 37207
Robert M. Miller Secretary	425 Post Road, Fairfield, CT 06824-6232
Robert L. Zitnay Treasurer	425 Post Road, Fairfield, CT 06824-6232