

P97000001058

(Requestor's Name)

PJC HARDWARE CORP.
2760 Lopez Ave.
Cooper City, FL 33026

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

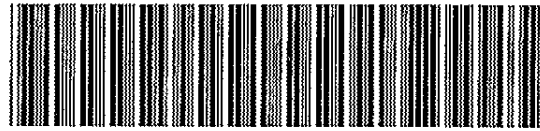
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 21, 2003

PJC HARDWARE CORP.
2760 LAPAZ AVE
COOPER CITY, FL 33026

SUBJECT: PJC HARDWARE CORP.
Ref. Number: P97000001058

We have received your document for PJC HARDWARE CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 603A00017493

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DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PJC Hardware Corp.
2. The principal office address: 2760 LAPAZ AVE
COOPER CITY FL 33026
3. The mailing address (if different): same
4. Date of incorporation/qualification: 11/06/97 Document number: P97000001058

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Cohen Corporate Agents Inc.
100 S.E. Second St
Miami FL 33131

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

SUEAN E PULLIN
1801 HARBOUR Inlet Drive
(P.O. Box or personal mailbox NOT acceptable)
FT LAUDERDALE FL 33316

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

P. J. Coslett
(Signature of an officer, chairman or vice chairman of the board)

PETER J COSLETT - President
(Printed or typed name and title)

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

3-13-03
(Date)

If signing on behalf of an entity:

PETER J COSLETT
(Typed or Printed Name)

PRE.
(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314